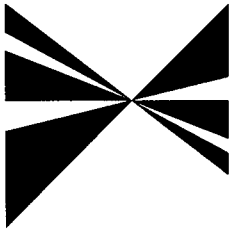


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

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12th Floor

Los Angeles, California

90017-3435

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Officers: President: Mayor Pro Tem Ron Roberts, Temecula • First Vice President: Councilmember Toni Young, Port Hueneme • Second Vice President: Supervisor Yvonne Burke, Los Angeles County

Imperial County: Victor Carrillo, Imperial County, Jo Shields, Brawley

Los Angeles County: Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Tony Cardenas, Los Angeles • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Isadore Hall, Compton • Tom LaBonge, Los Angeles • Martin Ludlow, Los Angeles • Cindy Miskowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Ed Reyes, Los Angeles • Greig Smith, Los Angeles • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis Zine, Los Angeles

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Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Deborah Robertson, Rialto • Alan Wapner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 462 MEETING OF THE

REGIONAL COUNCIL

**Thursday, April 7, 2005
12:30 p.m. – 2:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800**

Agenda Enclosed

**Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.



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2005

REGIONAL COUNCIL

AGENDA

| | PAGE # | TIME |
|--|--|------|
| 1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> | Councilmember Young, 1 st VP | |
| Meeting Focus: <i>"Statewide Initiatives on Housing/ Environmental Streamlining"</i> | | |
| 2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. | | |
| 3.0 <u>CONSENT CALENDAR</u> | | |
| 3.1 <u>Approval Items</u> | | |
| 3.1.1 <u>Approve Minutes of March 3, 2005 Attachment</u> | 01 | |
| 3.1.2 <u>Approval of Contracts Attachment</u> | 09 | |
| • Cambridge Systematics | 11 | |
| • Economics & Politics, Inc | 13 | |
| • Govplace | 15 | |
| • Moore Iacofano Goltsman, Inc. (MIG) | 17 | |
| • Strategic Consulting & Research | 19 | |
| • The Planning Center | 21 | |
| • SBC | 23 | |
| <u>Memorandum of Understanding (MOU)</u> | 25 | |
| • Heavy Duty Truck Model Improvement | | |
| 3.1.3 <u>Approval of the Milken Institute 2005 Global Conference Attachment</u> | 26 | |



REGIONAL COUNCIL

AGENDA

PAGE #

TIME

3.2 Receive & File

3.2.1 State and Federal Legislative Matrix Attachment

31

4.0 PRESIDENT'S REPORT

4.1 Nominations from TCC, EEC, CEHD & Communications Task Force on Regional Citizens Award **Action**

Recommended Action: Approve

4.2 Appointments

4.3 National Association of Regional Council (NARC) Update **Fred Abouselman, Director, Transportation NARC**

NARC staff will provide a general overview
of NARC and the organization's efforts in
the TEA-21 Reauthorization process.

4.4 Correspondence from Tribal Governments Attachment

37

4.5 EXECUTIVE DIRECTOR'S REPORT

- Housing Element Reform
- Goods Movement Action Plan
- CEQA Streamlining
- Monthly Progress Report

REGIONAL COUNCIL

AGENDA

| | PAGE # | TIME |
|---|--------|---------------------------------------|
| 5.0 ACTION ITEMS | | |
| 5.1 Administration Committee Report | | Councilmember Dixon, Chair |
| 5.1.1 <u>General Fund Reconciliation Attachment</u> | 61 | |
| Reconcile the General Fund to reflect actual and forecasted expenditures through 6/30/05. | | |
| Recommended Action: Approve | | |
| 5.1.2 <u>Approval of Regional Council Revised Stipend and Travel Policies Attachment</u> | 63 | |
| Recommended Action: Adopt | | |
| 5.1.3 <u>General Fund Authorization for SCAG Legislative Day in Sacramento Attachment</u> | 70 | |
| Recommended Action: Approve | | |
| 5.1.4 <u>Resolution 05-462-1 regarding State Planning & Research Grant Multi-County Goods Movement Study Attachment</u> | 71 | |
| Recommended Action: Adopt | | |
| 5.2 Nominating Committee Report | | President Roberts, Chair |
| 5.2.1 <u>Election of 2005 Officers</u> | | |
| Recommended Action: Approve | | |

RC Agenda – April 7, 05
DOCS# 108565 - Stewart



REGIONAL COUNCIL

AGENDA

| | <i>PAGE #</i> | <i>TIME</i> |
|---|---------------|-------------|
| 5.3 <u>Bylaws Committee Report</u> | | |
| 5.3.1 <u>Consideration of Bylaws Amendment(s)</u> | | |
| Recommended Action: Approve and forward to General Assembly | | |
| 5.4 <u>Transportation & Communication Committee (TCC) Report</u> | | |
| 5.4.1 <u>Regional ITS Architecture Attachment</u> | 75 | |
| Recommended Action: Adopt | | |
| 5.5 <u>Energy & Environment Committee (EEC) Report</u> | | |
| 5.5.1 <u>H.R. 18 (Baca) Southern California Groundwater Remediation Act Attachment</u> | 80 | |
| H.R. 18 creates a \$50 million groundwater remediation program for the Santa Ana River watershed. | | |
| Recommended Action: Support with amendments. | | |
| 5.5.2 <u>California Waste Conversion Technologies Attachment</u> | 88 | |
| Recommended Action: Support California Integrated Waste Management Board Resolution 2005-78. | | |



REGIONAL COUNCIL

AGENDA

| | | PAGE # | TIME |
|-----|---|-----------------------------------|------|
| 5.6 | <u>Community & Human Development Committee (CEHD) Report</u> | Councilmember Robertson, Chair | |
| 5.7 | <u>Communication & Membership Subcommittee Report</u> | Councilmember Becerra, Vice Chair | |
| 6.0 | <u>INFORMATION ITEMS</u> | | |
| 6.1 | <u>Monthly Financial Report Attachment</u> | Heather Copp, CFO | 96 |
| 7.0 | <u>FUTURE AGENDA ITEMS</u> | | |
| | Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes | | |
| 8.0 | <u>LEGAL COUNSEL REPORT</u> | | |
| 8.1 | <u>Closed Session</u> | | |
| | <ul style="list-style-type: none">• <u>Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death; Case Number: RIC 417340</u> Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9(a)• <u>Morrison v. SCAG</u> Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066 Conference with Legal Counsel re: pending litigation pursuant to Government Code section 54956.9(a) | | |



REGIONAL COUNCIL

AGENDA

PAGE #

TIME

Closed Session – Cont'd

- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section 54956.9(a)

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members.
Additional copies available upon request.

10.0 ADJOURNMENT

The next meeting is scheduled for Thursday, May 5, 2005.

RC Agenda – April 7, 05
DOCS# 108565 - Stewart

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

March 3, 2005

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by the President Ron Roberts, Mayor Pro Tem, City of Temecula. There was a quorum.

Members Present

| | |
|--|-------------|
| Mayor Pro Tem Ron Roberts, Temecula, President | District 5 |
| Councilmember Toni Young, Port Hueneme, 1st Vice President | District 45 |
| Supervisor Yvonne Burke, LA County, 2 nd Vice President | |
| Supervisor Chris Norby, Orange County | |
| Councilmember Greg Pettis, Cathedral City | District 2 |
| Councilmember Bonnie Flickinger, Moreno Valley | District 3 |
| Mayor Ron Loveridge, Riverside | District 4 |
| Councilmember Lee Ann Garcia, Grand Terrace | District 6 |
| Mayor Bill Alexander, Rancho Cucamonga | District 9 |
| Councilmember Alan Wapner, Ontario | District 10 |
| Mayor Lawrence Dale, Barstow | District 11 |
| Councilmember Cathryn De Young, Laguna Niguel | District 12 |
| Councilmember Tod Ridgeway, Newport Beach | District 14 |
| Councilmember Lou Bone, Tustin | District 17 |
| Councilmember Marilyn Poe, Los Alamitos | District 20 |
| Councilmember Art Brown, Buena Park | District 21 |
| Mayor John Bauman, Brea | District 22 |
| Councilmember Paul Bowlen, Cerritos | District 23 |
| Councilmember Gene Daniels, Paramount | District 24 |
| Councilmember Frank Gurule, Cudahy | District 27 |
| Councilmember Rae Gabelich, Long Beach | District 29 |
| Councilmember Tonia Reyes-Uranga, Long Beach | District 30 |
| Councilmember Margaret Clark, Rosemead | District 32 |
| Councilmember Dick Stanford, Azusa | District 33 |
| Councilmember Paul Talbot, Alhambra | District 34 |
| Councilmember Harry Baldwin, San Gabriel | District 35 |
| Councilmember Sid Tyler, Pasadena | District 36 |
| Councilmember Llewellyn Miller, Claremont | District 38 |
| Councilmember Paul Nowatka, Torrance | District 39 |
| Councilmember Jim Aldinger, Manhattan Beach | District 40 |
| Councilmember Pam O'Connor, Santa Monica | District 41 |
| Councilmember Mike Dispenza, Palmdale | District 43 |
| Councilmember Dennis Washburn, Calabasas | District 44 |

Councilmember Glen Becerra, Simi Valley
Councilmember Carl Morehouse, San Buenaventura
Councilmember Greig Smith, Los Angeles
Councilmember Debbie Cook, Huntington Beach
Councilmember Keith Millhouse, Moorpark

District 46
District 47
District 59
District 64
VCTC

Members Not Present

Supervisor Zev Yaroslavsky, LA County
Supervisor Judy Mikels, Ventura County
Supervisor Gary Ovitt, San Bernardino County
Supervisor Jeff Stone, Riverside County
Councilmember Jo Shields, Brawley
Councilmember Susan Longville, San Bernardino
Councilmember Deborah Robertson, Rialto
Councilmember Richard Dixon, Lake Forest
Councilmember Richard Chavez, Anaheim
Councilmember Isadore Hall, Compton
Councilmember Judy Dunlap, Inglewood
Councilmember Bea Proo, Pico Rivera
Councilmember Tom Sykes, Walnut
Councilmember Bob Yousefian, Glendale
Councilmember Ed Reyes, Los Angeles
Councilmember Wendy Greuel, Los Angeles
Councilmember Dennis Zine, Los Angeles
Councilmember Tom LaBonge, Los Angeles
Councilmember Jack Weiss, Los Angeles
Councilmember Tony Cardenas, Los Angeles
Councilmember Alex Padilla, Los Angeles
Councilmember Bernard Parks, Los Angeles
Councilmember Jan Perry, Los Angeles
Councilmember Martin Ludlow, Los Angeles
Councilmember Cindy Miscikowski, Los Angeles
Councilmember Eric Garcetti, Los Angeles
Councilmember Antonio Villariagosa, Los Angeles
Councilmember Janice Hahn, Los Angeles
Councilmember Robin Lowe, Hemet
Councilmember Thomas Buckley, Lake Elsinore
Mayor James Hahn, Los Angeles

District 1
District 7
District 8
District 13
District 19
District 26
District 28
District 31
District 37
District 42
District 48
District 49
District 50
District 51
District 52
District 53
District 54
District 55
District 56
District 57
District 58
District 60
District 61
District 62
RCTC
District 63
At-Large

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Heather Copp, Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Hasan Ikhata, Director, Planning & Policy
Shelia Stewart, Executive Assistant

000002

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Led by newly elected RC member Alan D. Wapner, City of Ontario.

2.0 PUBLIC COMMENT PERIOD

Don Kornreich, Laguna Woods citizen, presented comments supporting implementation of the Maglev.

3.0 CONSENT CALENDAR

The following consent calendar items were MOVED (Becerra), SECONDED (Nowatka) and UNANIMOUSLY APPROVED.

3.1 Approval Items

3.1.1 Approve Minutes of Feb 3, 2005

3.1.2 Approval of Contracts

- Digital Mapping

Temporary Employment Services

- ACT 1 Personnel Services
- Microlink Enterprise, Inc.
- PMC
- Volt Services Group

3.2 Receive & File

3.2.1 Contracts & PO between \$5,000 - \$25,000

3.2.2 State and Federal Legislative Matrix

3.2.3 Summary of Actions taken in February by
by the CEHD, EEC & TCC

4.0 PRESIDENT'S REPORT

4.1 Announcements of:

New Regional Council Member

Hon. Lou Correa, Orange County representing OCTA

RC District Election Results

Hon. Alan D. Wapner, Ontario, District 10 (Newly Elected)
Hon. Carl Morehouse, San Buenaventura, District 47 (Re-elected)
Hon. Toni Young, Port Hueneme, District 45 (Re-elected)
Hon. Thomas Buckley, Lake Elsinore, District 63 (Re-elected)
Hon. Bonnie Flickinger, Moreno Valley, District 3 (Re-elected)
Hon. Ron Roberts, Temecula, District 5 (Re-elected)

Appointments

RC Members to Policy Committees

TCC Hon. Alan D. Wapner, Ontario

Subregional Representatives to Policy Committees

CEHD

| | |
|--------------------|--|
| Representing CVAG | Hon. Ginny Foat, Palm Springs |
| Representing WRCOG | Hon. Charles White, Moreno Valley (Re-appointed) |

EEC

| | |
|--------------------|---|
| Representing VCOG | Hon. Brian Brennan, San Buenaventura |
| Representing WRCOG | Hon. Lori Van Arsdale, Hemet (Re-appointed) |

TCC

| | |
|--------------------|--|
| Representing WRCOG | Hon. Steve Adams, Riverside (Re-appointed) |
|--------------------|--|

Regional Comprehensive Plan Task Force

Hon. Greg Pettis, Cathedral City
Hon. Toni Young, Port Hueneme

Solid Waste Task Force

Hon. Greig Smith, Los Angeles

LOSSAN

Hon. Lou Bone, Tustin

4.3 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano gave a brief overview of the Goods Movement Policy Paper. He stated that the "Southern California Regional Strategy for Goods Movement: A Plan for Action" was finalized and submitted to Sunne McPeak. Ms. McPeak's next follow-up meeting with the principals will be March 24th. Mr. Pisano also noted that first steps towards implementing the ideas in the policy paper was the Goods Movement Executive Stakeholder Roundtable hosted by SCAG on February 7, 2005. The half-day meeting was attended by 50 people and included Brief public and private sector presentations on the issues facing the region.

Also Mr. Pisano announced that Keith Killough was selected as the new Director of Information Services. He will start March 2005.

000004

5.0 ACTION ITEMS

5.1 Administration Committee Report

5.1.1 Final Draft of the 2005/2006 Comprehensive Budget, submittal of the OWP and ICAP Budgets to Caltrans, and submittal of General Fund Budget to the General Assembly

Councilmember Dixon, Chair, stated that the Administration Committee recommended approval with the following amendment to the stipend section: Calculate stipend amount utilizing \$2.50 per gallon of gas instead of \$2.00 per gallon and make adjustments to the mileage ranges.

Vice President Young gave accolades to Heather and her staff regarding the budget. She stated that the document was understandable and easy to read.

It was MOVED (Dixon), SECONDED (Young) and UNANIMOUSLY APPROVED.

5.1.2 Contract for Cambridge Systematics, Inc.

It was MOVED (Dixon), SECONDED (Brown) UNANIMOUSLY APPROVED.

5.1.3 Revisions to Budget Amendment #3

Recommendation to authorize staff to make necessary revisions to Budget Amendment #3 and resubmit to Caltrans for approval.

It was MOVED (Dixon), SECONDED (Young) and UNANIMOUSLY APPROVED.

5.2. Executive Committee Report

5.2.1 NARC Board Elections

NARC Board Elections will take place in June 2005. Supervisor Mikels seeks the Regional Council's nomination for Sr. Vice President.

It was MOVED (Young), SECONDED (Brown) and UNANIMOUSLY APPROVED.

5.3 **Nominating Committee Report**

5.3.1 **Election of 2nd Vice President**

The Nominating Committee recommended Supervisor Yvonne Burke as 2nd Vice President. It was MOVED (Becerra), SECONDED (Young) and UNANIMOUSLY APPROVED.

5.4 **Transportation & Communication Committee (TCC) Report**

The Recap of the Executive Stakeholder Roundtable; Update on Goods Movement was presented in the Executive Director's report.

5.5 **Energy & Environment Committee (EEC) Report**

5.5.1 **Conformity Determination for the 8-hour Ozone**

The new federal conformity regulation for 8-hour ozone requires the Southern California Association of Governments (SCAG) to receive approval from the United States Department of Transportation (US DOT) on SCAG's conformity determination by June 15, 2005. Non-attainment area designations for the new 8-hour ozone standard became effective on June 15, 2004, and an approved conformity determination is required one year after the effective date. If US DOT does not approve SCAG's determination by June 15, 2005, then the region's conformity will lapse.

The EEC recommended adopting Resolution 05-461-1 approving the conformity determination for the 8-hour Ozone Standard.

It was MOVED (Clark), SECONDED (Alexander) and UNANIMOUSLY APPROVED to waive reading and adopt Resolution #05-461-1.

5.6 **Community & Human Development Committee (CEHD) Report**

There was no report presented at this time.

5.7 **Communication & Membership Subcommittee Report**

Councilmember Becerra announced that planning for SCAG's 40th Anniversary and General Assembly is currently underway.

The 2005 General Assembly will take place Wednesday and Thursday, May 4th and 5th. Our theme is The Changing Faces of Southern California: 40 Years of Progress.

Gov. Schwarzenegger is our invited keynote speaker for Wednesday's dinner. Councilmember Becerra stated that past SCAG Presidents, members, and alumni will be invited. He requested RC help in soliciting sponsors, and stated that specific sponsor solicitation information is available for those interested in helping.

As part of the program, a stimulating panel is currently being organized regarding impact of goods movement on our region as cargo moves from the ports, through our communities, and across our borders. Invited panelists include: US DOT Secretary Norm Mineta, CA Secretary of BT&H Sunne McPeak, CA Secretary of EPA Dr. Alan Lloyd, representatives from Wal-Mart and the shipping industry, and others.

He also reported that this year a Regional Champion Awards will be initiated to recognize non-elected officials in areas of expertise matching the main areas of each of our policy committees.

He noted that this recommendation was approved at last month's RC meeting and was discussed at the policy committee meetings earlier today. Members were encouraged to think about "civilian" nominees deserving of such acknowledgment and put forth their names.

6.0 INFORMATION ITEMS

6.1 Monthly Financial Report

Heather Copp, CFO reported that during this period SCAG has not had to access its Line of Credit. The new Master Fund Transfer Agreement with Caltrans has been signed. It allows SCAG additional flexibility in how we bill Caltrans and how quickly SCAG is reimbursed.

6.2 Update on Budget Amendment Status

Heather Copp reported that SCAG and Caltrans have come to a mutual decision to charge itemized costs for staff to the OWP CPG line items, therefore the need to revise Budget Amendment #3. These changes have no affect on the OWP.

7.0 FUTURE AGENDA ITEMS

Councilmember Gabelich, Long Beach, made a second request to have a discussion on growth in the region. She asked the question, "When is enough, enough?" She also wanted to know if SCAG was planning to take a position on this issue or when will it be addressed.

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death; Case Number: RIC 417340
Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9(a)

No report

000007

- Morrison v. SCAG
Morrison v. Southern California
Association of Governments et al. Superior Court,
Los Angeles County, Case No. BC 312066
Conference with Legal Counsel re: pending litigation
pursuant to Government Code section 54956.9(a)

A report was given in closed session by Counsel. No action was taken.

- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section 54956.9(a)

No report.

10.0 ADJOURNMENT

The next meeting is scheduled for April 7, 2005 at SCAG.

Mark Pisano, Executive Director

REPORT

TO: Administration Committee
Regional Council

FROM: Heather Copp, CFO (213) 236-1804
Email: copp@scag.ca.gov

SUBJECT: Approval of Contracts Over \$25,000

DATE: March 16, 2005

EXECUTIVE DIRECTOR'S APPROVAL _____

RECOMMENDED ACTION: Approve Contracts

SUMMARY:

- The following consultant contracts are recommended for approval:

| | | |
|-------------------------------------|---------------|------------|
| Cambridge Systematics | Option A: NTE | \$ 349,355 |
| | Option B: NTE | \$ 449,265 |
| Economics & Politics, Inc. | NTE | \$ 150,000 |
| Govplace | NTE | \$ 28,898 |
| Moore Iacofano Goltsman, Inc. (MIG) | NTE | \$ 44,265 |
| Strategic Consulting and Research | NTE | \$ 90,000 |
| SBC | NTE | \$ 282,000 |
| The Planning Center | NTE | \$ 55,686 |

- The following Memorandum of Understanding (MOU) is recommended for approval:

| | | |
|------------------------------------|-----|------------|
| Heavy Duty Truck Model Improvement | NTE | \$ 150,000 |
|------------------------------------|-----|------------|

REPORT

FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.



CONSULTANT CONTRACT

Consultant: Cambridge Systematics, Inc

Scope: The purpose of this project is to improve the existing Heavy-Duty Truck Model to obtain a higher level of confidence in the Model's outputs and to better estimate truck volumes and speeds. The updated Model will be used in the analysis of the Year 2007 RTP.

Contract Amount:

| | |
|--|------------------|
| Option A* - Total not to exceed | \$349,355 |
| Cambridge Systematics, Inc (prime) | \$150,272 |
| Meyer, Mohaddes Associates (subcontractor) | \$89,995 |
| Reebie Associates (subcontractor) | \$49,976 |
| Northwest Research Group (subcontractor) | \$59,112 |
| Option B*- Total not to exceed | \$449,265 |
| Cambridge Systematics, Inc (prime) | \$175,618 |
| Meyer, Mohaddes Associates (subcontractor) | \$114,840 |
| Reebie Associates (subcontractor) | \$49,976 |
| Northwest Research Group (subcontractor) | \$108,831 |

*The RFP solicitation requested two project fee options. Option B is for additional data gathering contingent upon funding to be provided by the City of Los Angeles in the amount \$100,000.

Contract Period: From Date of Notice to Proceed through June 30, 2006.

Work Element:

| | | |
|--------------|-----------|---|
| 05-070.SCGC5 | \$350,000 | Funding Source: \$200,000 TDA, and \$50,000 each from three CTCs – subject to approval of SCAG's FY 05-06 budget and pending execution of an MOU with the Commissions |
| 05-721.SCGC1 | \$100,000 | Funding Source: City of Los Angeles - pending execution of an amendment to a MOU with the City of Los Angeles |

Request for Proposal: SCAG staff mailed postcards to 146 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-037. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, California State Contracts Register, and posted on SCAG's website. The following proposal was received in response to the solicitation:

Cambridge Systematics (3 subcontractors) Option A - \$349,355
Cambridge Systematics (3 subcontractors) Option B - \$449,265

Selection Process:

The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Although only one proposal was received, the competition was considered adequate.

The PRC was comprised of the following individuals:

Luke Cheng, Transportation Planning Manager, MTA
Guoxiong Huang, Senior Modeling Analyst, SCAG
Ed Humenik, Senior Transportation Planner, Caltrans, District 7
Shirley Medina, Program Manager, RCTC
Steve Smith, Principal Transportation Analyst, SANBAG
Ron Taira, Manager of Transportation Analysis, OCTA

Basis for Selection

The proposal submitted by Cambridge Systematics provided a superior methodology to fulfill the requirements in the scope of work, and was within the specified budget. The PRC members rated Cambridge Systematics' proposal as outstanding, with an average score of 95%.

Cambridge Systematics is also the prime contractor for MTA's Freight Model Development Project. Cambridge Systematics has an excellent understanding of SCAG current transportation model. In addition, working on MTA's Project, Cambridge Systematics has developed an excellent understanding of freight modeling issues within Southern California and offers a unique opportunity to coordinate MTA's and SCAG's truck/freight model development efforts.

Meyers, Mohaddes Associates (MMA), the subcontractor for this project, was the original developer of SCAG's Heavy-Duty Truck Model, which has been utilized in the previous two RTP cycles. Since this effort is basically an update to the existing model, it will be very valuable having MMA's experience and expertise as part of the model development team.

Reebie Associates, also a subcontractor for this project, is a nationally respected expert in estimating cargo flow. They maintain an extensive database of all shipments made by major U.S motor carriers. Reebie Associates supplies data and freight forecasting services to Federal, state, regional governments, and major transportation companies.

The PRC feels strongly that the Cambridge Systematics team will produce an excellent model.

CONSULTANT CONTRACT

Consultant: Economics & Politics, Inc.

Scope: The consultant will develop a pilot project plan at the local level that will integrate the 2% land use strategy, developed through the Southern California Compass program, with the infrastructure development needed to benefit from the growing regional demand for goods movement. This innovative project combines two of the region's top planning priorities. It will include the development of a regional logistics job forecast and action plan based on prior SCAG work, criteria for pilot project location selection, and an extensive public outreach process to assure that consensus is built for the pilot project.

Contract Amount: **Total not to exceed** **\$150,000**
Economics & Politics, Inc. \$150,000

Contract Period: From date of Notice to Proceed through June 30, 2006

Work Element:

| | | |
|--------------|-----------|---|
| 05-130.SCGC8 | \$50,000 | Funding Sources: Consolidated Planning Grant – FHWA & FTA |
| 05-130.SCGC8 | \$100,000 | Funding Source: Consolidated Planning Grant – subject to approval of SCAG's FY 05-06 budget |

Request for Proposal: SCAG staff mailed postcards to 292 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-131. The RFP was also posted on SCAG's website and posted in the California State Contracts Register. The following two proposals were received in response to the solicitation:

| | |
|--|-----------|
| Economics & Politics, Inc. (no subcontractors) | \$150,000 |
| Solimar Research Group Inc. (4 subcontractors) | \$147,670 |

Selection Process: The Proposal Review Committee (PRC) evaluated both proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with both offerors.

The PRC was comprised of the following individuals:

Nancy Pfeffer, Senior Regional Planner, SCAG
Steve Smith, Principal Transportation Analyst, SANBAG
Gary Green, Senior Transportation Planner, Caltrans District 8
Bruce DeVine, Chief Economist, SCAG

Basis for Selection:

The PRC recommends Economics & Politics, Inc., the firm of Dr. John Husing, for the contract award. Both bidders were highly qualified to perform the work, but Economics & Politics, Inc. scored higher overall. Dr. Husing integrated both the 2% strategy and the logistics needs into his response, especially during the interview, while Solimar emphasized goods movement almost to the exclusion of growth issues. Dr. Husing appears to bring a uniquely broad set of personal contacts to the project, with an extensive network and experience in several counties in the SCAG region, while Solimar's experience was less extensive and partly outside the region. The logistics expertise on the Solimar team was separated from the economic expertise, which did not appear as relevant as Dr. Husing's. Finally, Solimar Research Group proposed to bring a large team – at least seven people – to work on the project, as contrasted with Dr. Husing alone. The PRC members were concerned that the coordination of efforts among so many people, for the same overall cost, could reduce the actual amount of effort contributed by each of the experts, even though each was well qualified in his or her area.

CONSULTANT CONTRACT

Consultant: Govplace

Scope: The consultant will perform migration services from a Novell environment to Windows 2003 running Microsoft Exchange Server 2003, and assist in the rollout of new personal computers. The consultant will be the systems integrator, providing planning assistance, system set-up, deployment, and migration. The consultant will conduct the migration process in a seamless manner helping minimize overall disruption to SCAG operations and assist in the training of IT staff to operate and maintain the new system.

| | | |
|-------------------------|----------------------------|-----------------|
| Contract Amount: | Total not to exceed | \$28,898 |
| | GovPlace | \$28,898 |

Contract Period: From date of Notice to Proceed through June 30, 2006

| | | | |
|----------------------|--------------|----------|---|
| Work Element: | 05-840.SCGC2 | \$10,000 | Funding Source: IT/Operations - Indirect Overhead |
| | 05-840.SCGC2 | \$18,898 | Funding Source: IT/Operations - Indirect Overhead – subject to approval of SCAG's FY 05-06 budget |

Request for Proposal: SCAG staff utilized the States CMAS (California Multiple Awards Schedule) list to research qualified vendors. As a governmental agency, SCAG is able to utilize vendors from CMAS without having to solicit bids. Nonetheless, a Request for Proposal was sent to four qualified vendors on the CMAS list. The following three proposals were received in response to the solicitation:

| | |
|--|----------|
| General Networks Corporation (no subcontractors) | \$34,800 |
| Govplace (no subcontractors) | \$28,898 |
| Tata Consultancy Services (no subcontractors) | \$35,000 |

Selection Process: The Proposal Review Committee (PRC) evaluated all three proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with all three offerors.

The PRC was comprised of the following individuals:

Huasha Liu, Acting Director of Information Services, SCAG
Kurt Walker, Senior Systems Administrator, SCAG
Victor M.J. Ryden, Acting Manager of IT/Operations, SCAG
Robert McConnachie, IT Project Manager, Civic Resource Group
David Sosa, Chief, Regional Transportation Branch, District 7, Caltrans

Basis for Selection

After careful evaluation of the proposals received, the Proposal Review Committee (PRC) recommends that GovPlace be awarded the IT Implementation – Phase II contract. The PRC gave Govplace the highest total score in the proposal and interview evaluation process. The PRC felt that Govplace's phased approach, wide range of public sector experience, high qualifications of the individuals assigned to the project, and understanding of SCAG's needs fits the expertise that would be required for a successful implementation.

000016

CONSULTANT CONTRACT

Consultant: Moore Iacofano Goltsman, Inc (MIG)

Scope: The consultant will develop a Growth Visioning implementation program and multi-jurisdictional communication effort for the San Gabriel Valley Council of Governments and coordinate this initiative with SCAG's regional Compass 2% Strategy Visioning effort. A Growth Visioning Implementation and Monitoring report, with consensus based short and long-term strategies for each Valley sub-area will be produced. It will also include a goal metric so that progress can be measured and managed. This report will be utilized by SCAG in facilitating a regional growth vision for Southern California that is aligned with potential amendments in local General Plans.

| | | |
|-------------------------|--|-----------------|
| Contract Amount: | Total not to exceed | \$44,265 |
| | Moore Iacofano Goltsman (prime) | \$44,265 |
| | Cotton Bridges Associates (subcontractor) | |
| | Katherine Padilla & Associates (subcontractor) | |

Contract Period: From date of Notice to Proceed through June 30, 2005

| | | | |
|----------------------|--------------|----------|--|
| Work Element: | 05-050.SGVC1 | \$44,265 | Funding Source: Consolidated Planning Grant – FTA |
|----------------------|--------------|----------|--|

Request for Proposal: SCAG staff mailed postcards to 120 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-161. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, California State Contracts Register, and posted on SCAG's website. The following four (4) proposals were received in response to the solicitation. Three proposals were disqualified for not meeting the Disadvantaged Business Enterprise (DBE) goal or demonstrating good faith efforts as required under 49 CFR Part 26:

| | |
|--|--------------|
| Moore Iacofano Goltsman (2 subconsultants) | \$44,265 |
| Cyn R. Watson and Affiliates (2 subconsultant) | Disqualified |
| K3 Investments (1 subconsultant) | Disqualified |
| Susan De Santis Consulting (2 subconsultants) | Disqualified |

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. The PRC scored and ranked the one qualified proposal and determined that an interview was not necessary.

The PRC was comprised of the following individuals:

Joseph Carreras, Lead Regional Planner, SCAG
David Sosa, Chief, Regional Planning & LARTS, Caltrans
Grace Eng, Project Manager, San Gabriel Valley Council of
Governments.

Basis for Selection:

MIG was selected based on their expertise and skill in creating implementation programs for long range, comprehensive-planning projects and for their success in community outreach and consensus building. MIG's proposal offered a thorough and well thought-out description of the intended work program and offered innovative approaches to vision implementation. For example, the proposal included the development of a facilitation graphics tool for consideration in developing implementation strategies. Also, the firm has had success in working with various subregions and communities on related projects.

CONSULTANT CONTRACT

Consultant: Strategic Consulting & Research

Scope: The consultant will conduct a region-wide survey of approximately 3,000 commuters. The 2005 State of the Commute Survey will provide updated information on commuter's travel behavior and attitudes toward commute, traffic congestion, alternative travel modes, and characteristics of workers in Southern California. The survey will enable SCAG to track transportation behavioral and attitudinal trends throughout the region, assess the awareness of services, and provide up-to-date information and data for transportation planning and modeling programs.

| | | |
|-------------------------|---|-----------------|
| Contract Amount: | Total not to exceed | \$90,000 |
| | Strategic Consulting & Research (prime) | \$TBD |
| | ESTC (subcontractor) | \$TBD |
| | RIDES (subcontractor) | \$TBD |
| | Unknown Temp Firm (subcontractor) | \$TBD |

Contract Period: From date of Notice to Proceed through March 30, 2006

| | | | |
|----------------------|--------------|----------|---|
| Work Element: | 05-080.SCGC1 | \$40,000 | Funding Sources: Consolidated Planning Grant – FTA & TDA |
| | 05-080.SCGC1 | \$50,000 | Funding Source: Consolidated Planning Grant – FTA & TDA - subject to approval of SCAG's FY 05-06 budget |

Request for Proposal: SCAG staff mailed postcards to 293 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-159. The RFP was also posted on SCAG's website and the California State Contracts Register. The following nine proposals were received in response to the solicitation:

| | |
|--|--------------|
| Applied Management Planning Group (2 subcontractors) | \$109,975 |
| CIC Research (1 subcontractor) | \$118,653 |
| Godbe Research (2 subcontractors) | \$110,997 |
| Morpace Int'l (1 subcontractor) | \$119,908 |
| MSI International (1 subcontractor) | \$119,785 |
| Northwest Research Group (no subcontractors) | \$119,059 |
| Strategic Consulting & Research (3 subcontractors) | \$111,367 |
| Behavior Research Center (no subcontractors) | Disqualified |
| Marylander Marketing Research (1 subcontractor) | Disqualified |

Selection Process:

The Proposal Review Committee (PRC) evaluated seven of nine proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Two proposals were disqualified for not meeting the Disadvantaged Business Enterprise (DBE) goal or demonstrating good faith efforts as required under 49 CFR Part 26. Interviews were held with four of the highest ranked offerors.

The PRC was comprised of the following individuals:

Ton Van Haagen, Sr. Transportation Planner, Caltrans, District 7
Naresh Amatya, Lead Regional Planner, SCAG
Rongsheng Luo, Senior Regional Planner, SCAG
Javier Minjares, Senior Regional Planner, SCAG

Basis for Selection:

The PRC unanimously recommends Strategic Consulting & Research (SCR) for the contract award. SCR was deemed to be the most qualified firm based on both their proposal and oral presentation.

SCR's proposal demonstrated an extensive understanding of the basic requirements needed to ensure a successful project. They have previously performed comparable survey work for SCAG and the Southern California Rideshare agency. SCR's previous work shows that they have broad-based experience working on surveys, sample design, data collection, and statistical analysis.

Also, in order for SCAG to accommodate a reduction in the project budget from \$120,000 to \$90,000, it was necessary to modify the scope of work. All four of the consultants invited for an interview were willing and able to perform the work at the reduced budget amount. However, SCR provided an impressive approach to completing the survey within the allocated timeframe and within the reduced budget.

CONSULTANT CONTRACT

Consultant: The Planning Center

Scope: The work entails background research on land use/ density issues related to development of a Mixed-Use development video, formulation of a script, production of a video and development of an outreach program. The Mixed Use Development Video supports the SCAG Compass implementation strategy and builds upon the successful Inter-regional Partnership program initiative between OCCOG and WRCOG completed during the prior fiscal year.

Contract Amount: **Total not to exceed** **\$55,686**
The Planning Center (prime) \$55,686
The La Jolla Institute (subcontractor)
Arellano Associates (subcontractor)
Patriot Video Productions (subcontractor)

Contract Period: From date of Notice to Proceed through June 30, 2005

Work Element: 05-050.WRCC1 \$55,686 Funding Source: Consolidated Planning Grant – FTA

Request for Proposal: SCAG staff mailed postcards to 129 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-169. The RFP was also advertised on Lawley Publications' website, the Planning Magazine's website, California State Contracts Register, and posted on SCAG's website. This RFP was re-advertised due to only receiving 2 previous responses that were disqualified. The following proposal was received in response to the solicitation.

The Planning Center (4 subconsultants) \$55,686

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. The PRC scored and ranked the one qualified proposal and determined that an interview was not necessary. Although only one proposal was received, the competition was considered adequate.

The PRC was comprised of the following individuals:

Joseph Carreras, Lead Regional Planner, SCAG
David Sosa, Chief, Regional Planning & LARTS, Caltrans
Rick Bishop, Executive Director, Western Riverside Council of Governments.

Basis for Selection:

The Planning Center team was selected based on the versatility of their expertise and skill in land use issues and in crafting local implementation plans. It also has a track record for its success in urban design initiatives, community outreach and video production. The Planning Center proposal offered a thorough and well thought-out description of the intended work program and conveyed a clear vision of what was needed for a successful video. For example, the proposal included the development of both a pre and postproduction program for developing and using the video as a public outreach tool. The firm has had success in working with various sub-regions and communities on planning and visioning issues related to the planning issues to be treated in the video.

CONSULTANT CONTRACT

Consultant: SBC

Scope: The consultant will upgrade our current Phone System. The consultant will conduct the migration process in a seamless manner helping minimize overall disruption to SCAG operations and assist in the training of IT staff to operate and maintain the new system as well as training all staff to use the system.

| | | |
|-------------------------|----------------------------|------------------|
| Contract Amount: | Total not to exceed | \$282,000 |
| | SBC | \$282,000 |

Contract Period: From date of Notice to Proceed through June 30, 2008

| | | | |
|----------------------|---------------|----------|--|
| Work Element: | 05-840.SCGS90 | \$24,000 | Funding Source: IT/Operations - Indirect Overhead |
| | 06-840.SCGS90 | \$94,000 | Funding Source: IT/Operations - ndirect Overhead – subject to approval of SCAG’s FY 05-06 budget |
| | 07-840.SCGS90 | \$94,000 | Funding Source: IT/Operations - ndirect Overhead – subject to approval of SCAG’s FY 06-07 budget |
| | 08-840.SCGS90 | \$70,000 | Funding Source: IT/Operations - ndirect Overhead – subject to approval of SCAG’s FY 07-08 budget |

Request for Proposal: RFP No. 05-165 was emailed to 68 vendors and was posted on the SCAG web site. Six firms submitted written proposals to perform the work, which entails upgrading our Phone System, however, three were disqualified for not meeting DBE requirements.

| | |
|----------------------|--------------|
| Radiance | \$262,350 |
| Scottel | \$260,848 |
| SBC | \$249,350 |
| Cross Telecom | Disqualified |
| Merrill & Associates | Disqualified |
| NACR | Disqualified |

Selection Process: The Proposal Review Committee (PRC) evaluated all three proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with all three offerors.

The PRC was comprised of the following individuals:

Javier Minjares, SCAG, Senior Regional Planner; Tom Wayson, SCAG, GIS Analyst; Victor M.J. Ryden, SCAG, Acting Manager of IT/Operations; and Robert McConnachie, Civic Resource Group, IT Project Manager.

Basis for Selection

SBC was selected due to their extensive knowledge and years of experience designing telephone systems to meet our needs. SBC is able to provide a single source for the implementation of our communication system. They are an experienced team with years of expertise and are providing a solution that is both scalable and adaptable to the new IT infrastructure. As one of the largest telecommunications firms they have the wherewithal to meet and exceed the needs of the agency, as outlined in the Request for Proposals. Their proposed team has valuable expertise in using Cisco equipment. Their package will provide a comprehensive solution resulting in greater staff productivity, system maintainability and supportability.

MEMORANDUM OF UNDERSTANDING (MOU)

Project: Heavy-Duty Truck Model Improvement

Funding Partner(s): Orange County Transportation Authority (OCTA)
Riverside County Transportation Commission (RCTC)
San Bernardino Associated Governments (SANBAG)

| | | |
|------------------------|----------------------------|------------------|
| Funding Amount: | Total not to exceed | \$150,000 |
| | OCTA | \$ 50,000 |
| | RCTC | \$ 50,000 |
| | SANBAG | \$ 50,000 |

MOU Period: Upon execution of MOU through June 30, 2006

Purpose: SCAG intends to program a total of \$200,000 of Transit Development Act (TDA) funds in the Fiscal Year (FY) 2005-06 Overall Work Program (OWP) for the Heavy-Duty Truck Model Improvement project.

SCAG maintains and improves the Regional Transportation Demand Model on an on-going basis to provide state of the practice quantitative analysis for the Regional Transportation Plan (RTP), the Regional Transportation Improvement Program, and the Air Quality Management Plan.

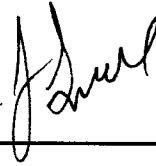
The purpose of the project is to improve the existing Heavy-Duty Truck Model, which is part of the Regional Transportation Demand Model, and to collect and update the truck and Commodity Flow database, which is necessary for the 2007 RTP and for future (2030) HDT forecast.

The Funding Partners are agreeing to provide funding in the amount of \$50,000 each, which shall be applied proportionately to all tasks in the Scope of Work.

REPORT

DATE: April 7, 2005
TO: Regional Council and Administration Committee
FROM: Deputy Executive Director
SUBJECT: Milken Institute's 2005 Global Conference

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve SCAG's participation in the Milken Institute's 2005 Global Conference as a Cooperative Organization.

BACKGROUND:

SCAG has been approached with an invitation to participate as a Cooperative Organization for the Milken Institute 2005 Global Conference scheduled to take place April 18-20, 2005 at the Beverly Hilton Hotel in Los Angeles. SCAG has supported this conference in the past.

For SCAG's participation, the \$2,295 registration fee is waived for one person in our organization and other members may attend the conference for \$1,295 per person. SCAG will be advertised in the conference materials that will be distributed. SCAG, in return, is asked to publicize the conference through a flyer, our web site as E-vision newsletter, or however we decide.

FISCAL IMPACT:

No direct fiscal impact.

Wednesday, March 23, 2005

MILKEN INSTITUTE GLOBAL CONFERENCE

April 18 - 20, 2005

Los Angeles

Information: (310) 570-4605

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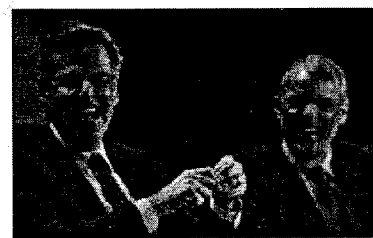
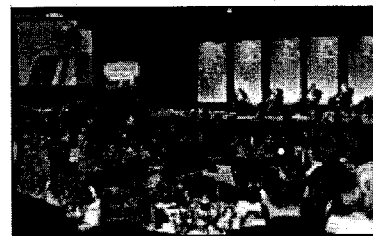
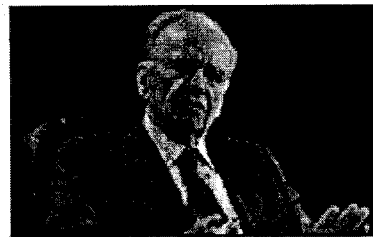
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The Milken Institute Global Conference brings together some of the world's most extraordinary thinkers and decision makers for three days of intensive discussions on a wide range of economic, business, public policy and social issues.

Now in its eighth year, it has become an important gathering for a diverse audience of business leaders, financial executives, investors, institutional investors, philanthropists, government officials, journalists and top academics –



Rupert Murdoch of News Corporation, top, returns this year. More than 2,000 global executives and decision makers attend the Global Conference, which this year includes more round-table discussions and our signature panels with the Nobel laureates (bottom photo: Myron Scholes, left, and Michael Spence in 2004).

**Special invitation from
Mike Milken**

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Milken Institute Review

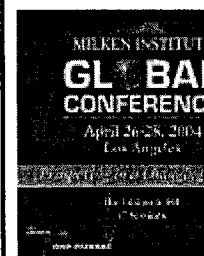
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including many Nobel laureates – from more than 50 countries.

This year's conference takes place April 18-20, 2005, at the Beverly Hilton Hotel in Los Angeles. [Go to the 2005 Global Conference web site.](#)

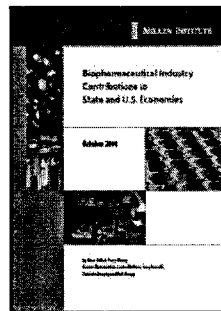
recordings of the 2004 Global Conference sessions are now available. [Go to order page.](#)

Quotable

We need some other sectors to carry the ball. Real estate simply cannot push the (California) economy forward any longer.

-- Ross DeVol,
Director, Regional Economics, *Los Angeles Times*,
March 15, 2005

Recent Publications



[Biopharmaceutical Industry Contributions to State and U.S. Economies](#)



[Best Performing Cities: Where America's Jobs Are Created and Sustained](#)




[MIR 1st Qtr 2005](#)

Today's Quiz

Only six states experienced an increase in the elementary school-age population between 2000 and 2004. Which one of these states was not one of the six?

- a) ☐ Colorado
- b) ☐ Georgia
- c) ☐ North Carolina
- d) ☐ Oklahoma

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News

[Companies should focus more on opacity risks and less on political risks, authors say in IBD commentary](#)

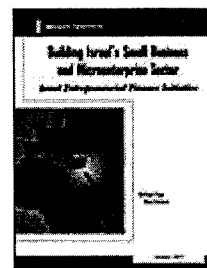
Companies need to spend more time worrying about the risks from opacity in foreign countries and less about political risks, say Joel Kurtzman and Glenn Yago in a commentary in *Investor's Business Daily*. [Read commentary.](#)

Larry Harris, USC professor and former SEC chief economist , explains 'Why People Trade'

Larry Harris, former chief economist of the Securities and Exchange Commission, offered insight into the world of financial traders – who they are and why they trade - at a Milken Institute Forum. [Read more.](#)

Initiative aims to boost Israel economy by focusing on small-business sector

In an effort to boost Israel's struggling economy, the Milken Institute has proposed a major economic initiative focused on that country's small-business sector. The Israel Entrepreneurial Finance Initiative will provide much-needed financial, technical, government and philanthropic support to Israel's small-business owners. [Read more.](#)



In Wall Street Journal commentary, Milken Institute economists argue that Middle East is improving

In a commentary in *The Wall Street Journal*, "The Post-Saddam Boom," Milken Institute economists Glenn Yago and Don McCarthy argue that the conventional wisdom about the Mideast is largely unjustified from an economic perspective. [Read the article.](#)

'Mike Milken's crusade - and how it's changing medicine' - is cover story in FORTUNE magazine

Mike Milken and FasterCures, an initiative of the Institute, are featured in a FORTUNE magazine cover article (November 29



issue) about Milken's effort to find a cure for all types of serious diseases. Read more about the article, ["The Man Who Changed Medicine."](#)

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MEMO

DATE: March 3, 2005

TO: The Regional Council
The Community Economic and Human Development Committee
The Energy and Environment Committee
The Transportation and Communications Committee (TCC)

FROM: Charlotte Pienkos, Government Affairs Analyst
Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: State and Federal Legislative Matrix

Since the March 3rd meetings of the Regional Council and the policy committees, the State Legislature has settled into a period of slow, steady progress. With the majority of bills being introduced just prior to the February 23rd deadline, many bills remain in the constitutionally mandated 30-day quiet period in which no action may be taken. Consequently, policy committee hearings will speed up the first week of April when the Legislature reconvenes after Spring Recess. Policy committees must report non-fiscal bills introduced in their house by May 6th. The Fiscal committees must report bills from their house by May 27th. Another date of interest in May: the 9th, when the Governor is expected to release his Mid-Year Budget Revision.

As of this writing on March 17th, SCAG is monitoring 258 state and federal bills. Of those generating the most interest are the Governor's GoCalifornia bills, which will be heard in the TCC, and the State Senate Sprawl package, which will be presented to the CEHD as an information item. Also noteworthy is Senator Alan Lowenthal's suite of bills regarding air quality and the Ports of Long Beach and Los Angeles. SB 760 (Lowenthal) would charge terminal operators \$30 for each container passing through the ports, with proceeds used for security improvements and congestion air quality mitigation measures. At the federal level, the passage of TEA-LU occurred on March 10th. The Senate will take up SAFETEA in April.



Private file: AirQuality

| | | | |
|-----------|---|---|---|
| CA AB 32 | AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Pavley (D) Greenhouse Gas Emissions: California Climate Registry yes no 12/06/2004 Pending Assembly Appropriations Committee Revises the functions and duties of the California Climate Action Registry. Requires the registry, in coordination with the California Environmental Protection Agency and the State Energy Resources Conservation and Development Commission, to adopt specified procedures and protocols both for monitoring, estimating, calculating, reporting, and certifying greenhouse gas emission reduction projects, and for monitoring emissions resulting from specified industrial sectors. STATUS: 02/28/2005 Subject: | From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS. AirQuality |
| CA AB 184 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Cogdill (R) Air Quality: Gross Polluting Vehicles 01/24/2005 Pending ASSEMBLY Expresses the intent of the Legislature to establish a pilot program to improve air quality by removing gross polluting vehicles from the roadways. STATUS: 01/24/2005 Subject: | INTRODUCED. AirQuality, Transport |
| CA AB 679 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Calderon (D) Air Resources: Heavy-Duty Motor Vehicles 02/17/2005 Pending Assembly Transportation Committee Revises legislative findings and declarations to relate to diesel emission reductions from after treatment traps and catalysts, improvements to diesel engine technology, and federal adoption of ultra clean diesel fuel standards. STATUS: 02/28/2005 Subject: | To ASSEMBLY Committee on TRANSPORTATION. AirQuality, Transport |
| CA AB 825 | AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: DISPOSITION: COMMITTEE: HEARING: SUMMARY: | Levine (D) Air Resources: Binational Committee yes no 02/18/2005 Pending Assembly Natural Resources Committee 04/18/2005 1:30 pm Requires the State Air Resources Board, in conjunction with the Legislature, to work towards creating a binational committee with Mexico to work on issues relating to air quality. STATUS: 03/03/2005 Subject: | To ASSEMBLY Committee on NATURAL RESOURCES. AirQuality |
| CA AB 841 | AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: | Arambula (D) Air Quality: Particulate Monitoring yes no | |

000032

INTRODUCED: 02/18/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Relates to existing law that requires the State Air Resources Board to develop and conduct an expanded and revised program of particulate monitoring. Requires that the monitoring network have sufficient site monitors and that the monitors be sited for all areas within an air basin.

STATUS:
02/18/2005 INTRODUCED.
Subject: AirQuality

CA AB 888

AUTHOR: De La Torre (D)
TITLE: Air Pollution: South Coast Air Quality: Rail Yards
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Relates to rail yard equipment emission in the South Coast Air Quality Management District. Authorizes the South Coast District to establish a rail yard equipment emission reduction program. Requires the State Air Resources Board to submit any regulations adopted by the south coast district to the federal Environmental Protection Agency for a waiver or authorization, unless the state board makes certain findings.

STATUS:
02/18/2005 INTRODUCED.
Subject: AirQuality

CA AB 1007

AUTHOR: Pavley (D)
TITLE: Air Quality: Alternative Fuels
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Requires the Sate Air Resources Board to develop and adopt recommendations for a state plan to increase the use of alternative fuels. Permits the state board to adopt regulations that consider the need for the state to increase the use of alternative transportation fuels to reduce the state's dependency on petroleum fuels.

STATUS:
02/22/2005 INTRODUCED.
Subject: AirQuality

CA AB 1101

AUTHOR: Oropeza (D)
TITLE: Air Pollution: Diesel Magnet Sources
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Expresses the Legislature's intent to define diesel magnet sources to include ports, airports, rail yards, distribution centers, and intermodal sites, and to establish the time frame for air pollution control and air quality management districts to review and, if necessary, revise policies and procedures, and for the largest diesel magnet sources to comply with the requirements applicable to traditional stationary sources.

STATUS:
02/22/2005 INTRODUCED.
Subject: AirQuality

CA AB 1222

AUTHOR: Jones (D)
TITLE: Air Pollution: Locomotive Air Pollution Control
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

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Establishes the High-Polluting Locomotive Program. Encourages voluntary testing, repair, maintenance, or replacement of high polluting locomotives by their owners or operators. Requires the state board to establish a remote sensing program to determine the levels of air contaminants. Permits the state to impose a fee.

STATUS:

02/22/2005

INTRODUCED.

Subject:

AirQuality, Transport

CA AB 1231

AUTHOR:

Horton J (D)

TITLE:

Air Pollution

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

COMMITTEE:

Assembly Natural Resources Committee

HEARING:

04/18/2005 1:30 pm

SUMMARY:

Relates to the South Coast Air Quality Management District board. Requires the South Coast District Board to adopt rules and regulations, not in conflict with state and federal laws, rules, and regulations.

STATUS:

03/10/2005

To ASSEMBLY Committee on NATURAL RESOURCES.

Subject:

AirQuality

CA AB 1269

AUTHOR:

Pavley (D)

TITLE:

Clean Air, Clean Water, and Coastal Protection

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Enacts the Clean Air, Clean Water, Coastal Protection, and Parks Bond Act which would authorize issuance of bonds financing a air and water quality, coastal protection, and parks program. Requires voter approval.

STATUS:

02/22/2005

INTRODUCED.

Subject:

AirQuality, Revenue/Bond

CA AB 1365

AUTHOR:

Ruskin (D)

TITLE:

Greenhouse Gas Emission Levels

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Amends existing law that requires the Governor to prepare a comprehensive State Environmental Goals and Policy Report including a statement of approved state environmental goals that are required to be consistent with state planning priorities. Includes as a state planning priority to provide for the reduction in greenhouse gas emissions.

STATUS:

02/22/2005

INTRODUCED.

Subject:

AirQuality

CA AB 1430

AUTHOR:

Goldberg (D)

TITLE:

Air Contaminants

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Prohibits market-based incentive programs from permitting emissions reductions credits to be used to perpetuate human exposure to air contaminants in communities within a district, or elevated risks associated with air contaminants, including, but not limited to, airborne toxins and particulate matter in low-income communities and communities with a significant minority population.

STATUS:

02/22/2005

INTRODUCED.

Subject:

AirQuality

CA SB 44

AUTHOR:

Kehoe (D)

000034

TITLE: General Plans: Air Quality Element
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/04/2005
LAST AMEND: 02/23/2005
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:

Requires the legislative body of each city and county, including those in the San Joaquin Valley Air Pollution Control District, to amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements.

STATUS:

03/02/2005 From SENATE Committee on LOCAL GOVERNMENT: Do pass to Committee on APPROPRIATIONS.

Subject: AirQuality, LandUse

CA SB 109

AUTHOR: Ortiz (D)
TITLE: Air Pollution: Minor Violations: Stationary Sources
INTRODUCED: 01/20/2005
DISPOSITION: Pending
COMMITTEE: Senate Environmental Quality Committee
HEARING: 04/04/2005 2:00 pm
SUMMARY:

Extends, until January 1, 2012, the requirement that the State Air Resources Board and each air pollution control district adopt a regulation or a rule that classifies certain violations as minor. Repeals the provision precluding criminal prosecution following the recovery of civil penalties for the same offense, and repeals the requirement that a civil action be dismissed upon the filing of a criminal complaint for the same offense.

STATUS:

02/10/2005 To SENATE Committees on ENVIRONMENTAL QUALITY and PUBLIC SAFETY.

Subject: AirQuality

CA SB 250

AUTHOR: Campbell (R)
TITLE: Vehicular Air Pollution Control: Hydrogen Fuel
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2005
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Requires California Environmental Protection Agency to facilitate a steady, sustainable transition to broad-based, renewable hydrogen fuel in the state. Explores option to streamline the permitting process, and provides guidelines to local permitting agencies for hydrogen fuel codes and standards.

STATUS:

02/24/2005 To SENATE Committees on ENVIRONMENTAL QUALITY and TRANSPORTATION AND HOUSING.

Subject: AirQuality, Energy, Transport

CA SB 459

AUTHOR: Romero (D)
TITLE: Air Pollution: South Coast District: Locomotives
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2005
DISPOSITION: Pending
COMMITTEE: Senate Environmental Quality Committee
HEARING: 04/04/2005 2:00 pm
SUMMARY:

Authorizes the South Coast Air Quality Management District to adopt a locomotive emission impact mitigation fee to be imposed on railroad companies that operate in whole or in part within the Counties of Los Angeles, Orange, Riverside, or San Bernardino, if specified requirements are met. Authorizes the district to expend revenues derived from the mitigation fee in a manner that

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directly reduces air contaminants or reduces the public health risks.

STATUS:

03/03/2005

To SENATE Committee on ENVIRONMENTAL QUALITY.

Subject:

AirQuality, Transport

CA SB 467

AUTHOR:

Lowenthal (D)

TITLE:

Carl Moyer Air Quality Standards Attainment Program

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/18/2005

DISPOSITION:

Pending

COMMITTEE:

Senate Environmental Quality Committee

HEARING:

04/04/2005 2:00 pm

SUMMARY:

Requires the State Air Resources Board to revise the grant criteria and guidelines to incorporate projects in which an applicant turns in a non-road internal combustion engine vehicle or equipment that the applicant owns and which still has some useful life, coupled with the purchase of new electric equipment or a vehicle that is in a similar category or that can perform the same work.

STATUS:

03/03/2005

To SENATE Committee on ENVIRONMENTAL QUALITY.

Subject:

AirQuality

CA SB 475

AUTHOR:

Runner (R)

TITLE:

Air Pollution Inventory

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

02/18/2005

DISPOSITION:

Pending

LOCATION:

Senate Rules Committee

SUMMARY:

Makes a technical, nonsubstantive change to existing law that requires the State Air Resources Board to inventory sources of air pollution within the air basins of the state and determine the kinds and quantity of air pollutants, including the contribution of specified sources of emissions.

STATUS:

03/03/2005

To SENATE Committee on RULES.

Subject:

AirQuality

CA SB 757

AUTHOR:

Kehoe (D)

TITLE:

Petroleum Demand Reduction Act

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

Senate Energy, Utilities and Communications Committee

SUMMARY:

Enacts the Petroleum Demand Reduction Act, which declares that it is the policy of the state that state agencies should take all cost-effective and technologically feasible actions needed to achieve a net zero increase in on-road petroleum consumption by 2010, and a significant reduction in petroleum demand and oil consumption by 2020. Declares that state agencies should take the state's petroleum reduction goals into account in adopting rules and regulations.

STATUS:

03/10/2005

To SENATE Committees on ENERGY, UTILITIES AND COMMUNICATIONS and ENVIRONMENTAL QUALITY.

Subject:

AirQuality

CA SB 761

AUTHOR:

Lowenthal (D)

TITLE:

Air Resources: Marine Terminals

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

COMMITTEE:

Senate Transportation and Housing Committee

HEARING:

04/05/2005 1:30 pm

SUMMARY:

Requires each marine terminal in the state to operate in a manner that does not cause trucks to exceed a turn time, as defined, of 60 minutes while conducting business at a marine terminal, and eliminates specified exemptions for marine terminals meeting certain operational requirements. Requires each marine terminal to implement a scheduling or appointment system

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for trucks to enter the terminal.

STATUS:

03/10/2005

To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

Subject:

AirQuality, Transport

CA SB 764

AUTHOR:

Lowenthal (D)

TITLE:

Air Resources: South Coast Air District: Ports

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

COMMITTEE:

Senate Environmental Quality Committee

HEARING:

04/04/2005 2:00 pm

SUMMARY:

Requires the Port of Los Angeles and the Port of Long Beach to develop a baseline for air quality for their respective ports, in consultation with specified agencies. Requires the air quality baseline to be based on the level of emissions from specified sources. Requires the Port of Los Angeles and the Port of Long Beach to hold public hearings on the baseline data and discuss potential mitigation and control measures to reduce emissions from sources at the port.

STATUS:

03/10/2005

To SENATE Committee on ENVIRONMENTAL QUALITY.

Subject:

AirQuality, Transport

CA SB 829

AUTHOR:

Murray (D)

TITLE:

Air Quality: District Plans

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

Senate Rules Committee

SUMMARY:

Makes technical, nonsubstantive changes to the provision permitting air pollution control districts and air quality management districts to use an alternative emission reduction strategy.

STATUS:

03/10/2005

To SENATE Committee on RULES.

Subject:

AirQuality

CA SB 857

AUTHOR:

Kuehl (D)

TITLE:

Air Quality: Districts: Rules and Regulations

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

Senate Rules Committee

SUMMARY:

Makes technical, nonsubstantive changes in the provisions relating to the prevention and abatement of air pollution episodes that cause discomfort or health risks to, or damage to the property of, a significant number of persons or class of persons.

STATUS:

03/10/2005

To SENATE Committee on RULES.

Subject:

AirQuality

CA SB 863

AUTHOR:

Florez (D)

TITLE:

California Clean Air Bond Act

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

Senate Environmental Quality Committee

SUMMARY:

Enacts the California Clean Air Bond Act, which authorizes the issuance of bonds for purposes of financing an air quality program. Requires the Secretary of State to submit the bond act to the voters at the November 2006 statewide general election.

STATUS:

03/10/2005

To SENATE Committee on ENVIRONMENTAL QUALITY.

Subject:

AirQuality, Revenue/Bond

CA SB 975

AUTHOR:

Ashburn (R)

TITLE:

Air Quality: Biodiesel Fuel

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

SENATE

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SUMMARY:

Provides that any public agency or regulated utility that uses biodiesel fuel in a vehicle engine to comply with federal ambient air quality requirements is exempt from any requirement to retrofit that vehicle engine until the retrofit engine is approved for use with biodiesel fuel.

STATUS:

02/22/2005

INTRODUCED.

Subject:

AirQuality, Energy, Transport

CA SB 984

AUTHOR:

McClintock (R)

TITLE:

Greenhouse Gas Emissions Reductions: Powerplants

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Requires the Energy Commission to establish an inventory of existing zero emission powerplants, including powerplants located in the state that produce electricity using wind, solar, or nuclear technology.

STATUS:

02/22/2005

INTRODUCED.

Subject:

AirQuality, Energy

CA SB 1056

AUTHOR:

Florez (D)

TITLE:

Air Pollution: Districts: Permits

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Requires every air pollution control district board or air quality management district to establish, by regulation, a permit system, and would require the regulations to provide that a permit is valid only for a specified period.

STATUS:

02/22/2005

INTRODUCED.

Subject:

AirQuality

US H 206

SPONSOR:

Serrano (D)

TITLE:

Internal Revenue Code of 1986

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

LOCATION:

House Ways and Means Committee

SUMMARY:

Amends the Internal Revenue Code of 1986 to provide a business credit relating to the use of clean - fuel vehicles by businesses within areas designated as nonattainment areas under the Clean Air Act.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on WAYS AND MEANS.

US H 227

SPONSOR:

Sweeney (R)

TITLE:

Clean Air Act

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

LOCATION:

House Energy and Commerce Committee

SUMMARY:

Reduces acid deposition under the Clean Air Act, and for other purposes.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on ENERGY AND COMMERCE.

US H 340

SPONSOR:

Moran Ja (D)

TITLE:

Clean Air Act

INTRODUCED:

01/25/2005

DISPOSITION:

Pending

LOCATION:

House Energy and Commerce Committee

SUMMARY:

Amends the Clean Air Act to prohibit stationary sources located in ozone nonattainment areas

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from purchasing nitrogen oxide emission credits under the Environmental Protection Agency's nitrogen oxide trading program without the consent of the state in which such source is located.

STATUS:

01/25/2005

INTRODUCED.

01/25/2005

To HOUSE Committee on ENERGY AND COMMERCE.

US S 131

SPONSOR:

Inhofe (R)

TITLE:

Air Pollution

INTRODUCED:

01/24/2005

DISPOSITION:

Pending

LOCATION:

Senate Environment and Public Works Committee

SUMMARY:

A bill to amend the Clean Air Act to reduce air pollution through expansion of cap and trade programs, to provide an alternative regulatory classification for units subject to the cap and trade program.

STATUS:

03/09/2005

In SENATE Committee on ENVIRONMENT AND PUBLIC WORKS:
Consideration and mark-up session held.

US S 150

SPONSOR:

Jeffords (I)

TITLE:

Powerplant Emissions

INTRODUCED:

01/25/2005

DISPOSITION:

Pending

LOCATION:

Senate Environment and Public Works Committee

SUMMARY:

A bill to amend the Clean Air Act to reduce emissions from electric powerplants, and for other purposes.

STATUS:

01/25/2005

INTRODUCED.

01/25/2005

In SENATE. Read second time.

01/25/2005

To SENATE Committee on ENVIRONMENT AND PUBLIC WORKS.

Subject:

Energy

Private file: Energy

CA AB 200

AUTHOR:

Leslie (R)

TITLE:

Renewable Energy Resources: Portfolio Standard Program

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

01/31/2005

DISPOSITION:

Pending

COMMITTEE:

Assembly Utilities and Commerce Committee

HEARING:

04/04/2005 3:00 pm

SUMMARY:

Relates to the California Renewables Portfolio Standard Program. Adopts certain modifications to the renewables portfolio standard program that are applicable only to an electrical corporation with 60,000 or fewer customer accounts in the state that serves retail end-use customers outside California.

STATUS:

02/07/2005

To ASSEMBLY Committees on UTILITIES AND COMMERCE and NATURAL RESOURCES.

Subject:

Energy

CA AB 380

AUTHOR:

Nunez (D)

TITLE:

Electrical Restructuring: Resource Adequacy

INTRODUCED:

02/11/2005

DISPOSITION:

Pending

LOCATION:

Assembly Utilities and Commerce Committee

SUMMARY:

Requires the Public Utilities Commission, in consultation with the Independent System Operator, to establish resource adequacy requirements to ensure that adequate physical generating capacity, dedicated to serving all load requirements, is available to meet peak demand plus requisite planning and operating reserves. Requires that the cost of meeting resource adequacy requirements be fully recoverable from all customers taking service from an electrical corporation on a nonbypassable basis.

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| | STATUS: 02/22/2005 Subject: | To ASSEMBLY Committee on UTILITIES AND COMMERCE. Energy |
| CA AB 515 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: COMMITTEE: HEARING: SUMMARY: | Richman (R) Electrical Corporations 02/16/2005 Pending Assembly Utilities and Commerce Committee 04/04/2005 3:00 pm Requires the Public Utilities Commission to adopt rules under which noncore customers elect whether to procure electricity service (commodity service) from an electric service provider, elect to receive commodity service from the electrical corporation under a procurement plan for a minimum period of 3 years, or receive default commodity service from the electrical corporation. |
| | STATUS: 03/10/2005 Subject: | To ASSEMBLY Committees on UTILITIES AND COMMERCE and NATURAL RESOURCES. Energy |
| CA AB 650 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: COMMITTEE: HEARING: SUMMARY: | Cogdill (R) Electrical Restructuring: Aggregation 02/17/2005 Pending Assembly Utilities and Commerce Committee 04/04/2005 3:00 pm Authorizes certain irrigation districts and municipal utility districts to act as community choice aggregators. Provides procedures for a city or county to opt out of a community choice aggregation program proposed by an irrigation district or a municipal utility district. |
| | STATUS: 02/28/2005 Subject: | To ASSEMBLY Committee on UTILITIES AND COMMERCE. Energy |
| CA AB 728 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: COMMITTEE: HEARING: SUMMARY: | Negrete McLeod (D) Electricity: Biogas Digester Customer-Generators 02/17/2005 Pending Assembly Utilities and Commerce Committee 04/04/2005 3:00 pm Extends indefinitely the operation of the biogas customer-generator program, as well as references to the program being a pilot program. Authorizes a biogas digester electrical generating facility. Requires an electrical corporation to file a standard tariff providing for net energy metering for eligible biogas digester customer-generators. |
| | STATUS: 03/03/2005 Subject: | To ASSEMBLY Committee on UTILITIES AND COMMERCE. Energy |
| CA AB 1190 | AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: DISPOSITION: COMMITTEE: HEARING: SUMMARY: | Canciamilla (D) Energy: Agency Consolidation yes no 02/22/2005 Pending Assembly Utilities and Commerce Committee 04/04/2005 3:00 pm Enacts the Energy Code. Establishes the Energy Agency under the administration of the Secretary of energy for the planning, development, and implementation of all major aspects of the stet energy policy to ensure an adequate, reasonably priced supply of electricity and natural gas. The secretary would be required to determine appropriate reserve levels needed to maintain the reliability and stability of the electrical transmission and distribution grid. |
| | STATUS: 03/14/2005 | To ASSEMBLY Committee on UTILITIES AND COMMERCE. |

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|------------|--|---|
| | Subject: | Energy |
| CA AB 1332 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Gordon (D) Distributed Generation: Efficiency Standards 02/22/2005 Pending ASSEMBLY Declares the intent of the Legislature to establish policies to ensure that distributed generation systems used by Californians meet reasonable efficiency standards. STATUS: 02/22/2005 Subject: |
| | | INTRODUCED. Energy |
| CA AB 1362 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Levine (D) Renewable Portfolio Standard Program 02/22/2005 Pending ASSEMBLY Revises and recasts intent language in the Renewable Energy Resources Program so that the amount of electricity generated per year from renewable energy resources is increased to an amount that equals at least 20% of the total electricity generated for consumption in California by 2010; requires the Energy Commission to design and implement an accounting system to certify renewable energy credits produced by eligible renewable energy resources. STATUS: 02/22/2005 Subject: |
| | | INTRODUCED. Energy |
| CA AB 1383 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Pavley (D) Solar Energy 02/22/2005 Pending ASSEMBLY Establishes the Low-Income Housing Development Revolving Loan Program to subsidize the financing gap for distributed solar energy systems in low-income housing units. Creates the Low-Income Housing Development Revolving Loan Fund for the purpose of providing loans for program purposes. STATUS: 02/22/2005 Subject: |
| | | INTRODUCED. Energy |
| CA AB 1547 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Levine (D) Energy: Solar Generation of Electricity 02/22/2005 Pending Assembly Utilities and Commerce Committee Enacts the Solar Energy Peak Procurement Act. Excepts moneys expended through the Emerging Renewable Resources Account from the requirement that the Energy Commission prepare an investment plan on or before March 31, 2006. Authorizes the commission to advance moneys to the Emerging Renewable Resources Account and to expend those moneys without further legislative action, subject to certain existing repayment provisions. STATUS: 03/14/2005 Subject: |
| | | To ASSEMBLY Committees on UTILITIES AND COMMERCE and NATURAL RESOURCES. Energy |
| CA AB 1555 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: COMMITTEE: HEARING: | La Malfa (R) California Renewables Portfolio Standard Program 02/22/2005 Pending Assembly Utilities and Commerce Committee 04/04/2005 3:00 pm |

000041

SUMMARY:

Defines eligible renewable energy resource to include the output of a hydroelectric generation facility procured or owned by an electrical corporation as of January 1, 2003.

STATUS:

03/14/2005

To ASSEMBLY Committees on UTILITIES AND COMMERCE and NATURAL RESOURCES.

Subject:

Energy

CA AB 1576

AUTHOR:

Nunez (D)

TITLE:

California Alternative Energy Authority

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Includes in the definition of "alternative sources of energy," for purposes of the Alternative Energy and Advanced Transportation Financing Authority Act, the use of electricity from an existing electrical generating facility repowered for increased efficiency.

STATUS:

02/22/2005

INTRODUCED.

Subject:

Energy

CA AB 1585

AUTHOR:

Blakeslee (R)

TITLE:

Renewable Energy Resources: California Renewables

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Declares the intent of the Legislature to increase the amount of electricity generated per year from renewable sources, so that it equals 20% of the total electricity sold to retail customers in California per year by the year 2010.

STATUS:

02/22/2005

INTRODUCED.

Subject:

Energy

CA AB 1632

AUTHOR:

Blakeslee (R)

TITLE:

Energy Resources

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Declares the intent of the Legislature to enact legislation relating to thermal power plants.

STATUS:

02/22/2005

INTRODUCED.

Subject:

Energy

CA AB 1704

AUTHOR:

Richman (R)

TITLE:

Electricity: Electrical Restructuring

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Requires the Public Utilities Commission to adopt rules meeting specified requirements, to transition to a core/noncore electrical market structure. Requires that the procurement plan approved by the Commission enable the electrical corporation to fulfill its obligation to serve its core customers and core-elect customers, at just and reasonable rates, while minimizing the risk of stranded electricity procurement costs.

STATUS:

02/22/2005

INTRODUCED.

Subject:

Energy

CA AB 1736

AUTHOR:

Assembly Utilities and Commerce Committee

TITLE:

Renewable Energy: Portfolio Standard Program

FISCAL COMMITTEE:

no

000042

URGENCY CLAUSE: no
INTRODUCED: 02/24/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Revises the definition of "eligible renewable energy resource" under the California Renewables Portfolio Standard Program.

STATUS:
02/24/2005 INTRODUCED.
Subject: Energy

CA SB 1

AUTHOR: Murray (D)
TITLE: Energy: Renewable Energy Resources: Solar Roofs
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/06/2004
LAST AMEND: 02/28/2005
DISPOSITION: Pending
LOCATION: Senate Energy, Utilities and Communications Committee
SUMMARY:

Establishes the Million Solar Roofs Initiative with the goal of establishing a million solar energy systems on new and existing residential and commercial customer sites and establishing a self-sufficient solar industry in 10 years. Requires all local publicly owned electric utilities to establish a solar roofs initiative. Requires the Public Utilities Commission to order electrical corporations to expand the availability of net energy metering until it exceeds 0.5% of total electricity sales.

STATUS:
02/28/2005 From SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS with author's amendments.
02/28/2005 In SENATE. Read second time and amended. Re-referred to Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
Subject: Environment

CA SB 107

AUTHOR: Simitian (D)
TITLE: Renewable Energy
INTRODUCED: 01/20/2005
DISPOSITION: Pending
LOCATION: Senate Energy, Utilities and Communications Committee
SUMMARY:

Revises and recasts language so that the amount of electricity generated per year from renewable energy resources is increased to an amount that equals at least 20% of the total electricity sold to retail customers per year by December 31, 2010. Requires the Energy Commission to establish a renewable energy credit trading program and to develop tracking, accounting, verification, and enforcement mechanisms for the program.

STATUS:
02/10/2005 To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
Subject: Energy

CA SB 309

AUTHOR: Torlakson (D)
TITLE: Energy Resources: Petroleum Infrastructure Projects
INTRODUCED: 02/16/2005
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

Makes legislative findings and declarations related to the need to improve reliability and efficiency and increase energy production capacity in the state to meet the demand for cleaner burning transportation fuels and declare the intent the legislature to amend the Warren-Alquist State Energy Resources Conservation and Development Act.

STATUS:
02/24/2005 To SENATE Committee on RULES.
Subject: Energy

CA SB 426

AUTHOR: Simitian (D)
TITLE: Alternative Energy & Transportation Financing
INTRODUCED: 02/17/2005
DISPOSITION: Pending

000043

LOCATION: Senate Energy, Utilities and Communications Committee

SUMMARY:

Requires the emergency regulations adopted by the California Alternative Energy and Advanced Transportation Financing Authority for the renewable energy program be repealed 190 days after their effective date unless specified conditions are met.

STATUS:

03/03/2005

To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
Subject: Energy, Transport

CA SB 431

AUTHOR:

Battin (R)

TITLE:

Electricity: Repowering of Facilities

INTRODUCED:

02/17/2005

DISPOSITION:

Pending

LOCATION:

Senate Energy, Utilities and Communications Committee

SUMMARY:

Requires the Public Utilities Commission to develop and implement a program to foster the repowering of existing facilities for the generation of electricity from renewable energy resources by April 1, 2006, that imposes specified requirements on electrical corporations in connection with their contractual relations with owners of those facilities.

STATUS:

03/03/2005

To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
Subject: Energy

CA SB 641

AUTHOR:

Campbell (R)

TITLE:

Electricity: Electrical Restructuring

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

Senate Energy, Utilities and Communications Committee

SUMMARY:

Requires that the Public Utilities Commission reestablish the right of end-use customers to enter into direct transactions. Provides that the right of end-use customers to enter into direct transactions is to be pursuant to a core/non-core structure, to be defined by the commission.

STATUS:

03/03/2005

To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
Subject: Energy

CA SB 669

AUTHOR:

Battin (R)

TITLE:

Electricity: Cogeneration

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

Senate Rules Committee

SUMMARY:

Declares that it is the policy of the state to encourage private capital investment in customer generation to increase the state's energy supply, to provide tools to customers to manage their energy costs, and to reduce the need for distribution and transmission investments.

STATUS:

03/10/2005

To SENATE Committee on RULES.
Subject: Energy

CA SB 957

AUTHOR:

Escutia (D)

TITLE:

Generation Facilities

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Makes technical, nonsubstantive changes to electrical restructuring. Requires the Public Utilities Commission to continue to regulate the facilities for the generation of electricity owned by any public utility before January 1, 1997, that are subject to commission regulation until the owner of those facilities has applied to the commission to dispose of those facilities and has been authorized by the commission to undertake that disposal.

STATUS:

02/22/2005

INTRODUCED.
Subject: Energy

CA SB 1048

AUTHOR:

Machado (D)

000044

TITLE: Electrical Restructuring: Distributed Energy Resources
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Changes the criteria for distributed energy resources to include electric generation technology that commences initial operation between May 1, 2001, and December 31, 2010, and has 40 megawatts or smaller in aggregate capacity. Modifies the definition of "ultraclean and low-emission distributed generation" as an electric generation technology that produces zero emissions during operation or that produces emissions that are equal to or less than the limits established by the State Air Resources Board.

STATUS:
 02/22/2005 INTRODUCED.
Subject: AirQuality, Energy

US H 36

SPONSOR: King S (R)
TITLE: Internal Revenue Code Of 1986
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: House Ways and Means Committee
SUMMARY:

Amends the Internal Revenue Code of 1986 to provide for a small agri - biodiesel producer credit and to improve the small ethanol producer credit.

STATUS:
 01/04/2005 INTRODUCED.
 01/04/2005 To HOUSE Committee on WAYS AND MEANS.

US H 423

SPONSOR: Terry (R)
TITLE: Advanced Power System Technology Incentives Program
INTRODUCED: 01/26/2005
DISPOSITION: Pending
LOCATION: House Energy and Commerce Committee
SUMMARY:

To authorize the Secretary of Energy to establish an Advanced Power System Technology Incentives Program to fund the development and deployment of new advanced technologies such as advanced fuel cells, turbines, or hybrid power systems or power storage systems to generate or store electric energy, and for other purposes.

STATUS:
 01/26/2005 INTRODUCED.
 01/26/2005 To HOUSE Committee on ENERGY AND COMMERCE.

US H 622

SPONSOR: Bono (R)
TITLE: Renewable Energy Production Incentive Program
INTRODUCED: 02/08/2005
DISPOSITION: Pending
LOCATION: House Energy and Commerce Committee
SUMMARY:

To reauthorize and revise the Renewable Energy Production Incentive program, and for other purposes.

STATUS:
 02/08/2005 INTRODUCED.
 02/08/2005 To HOUSE Committee on ENERGY AND COMMERCE.

US H 737

SPONSOR: Woolsey (D)
TITLE: Energy
INTRODUCED: 02/09/2005
DISPOSITION: Pending
LOCATION: House Science Committee
SUMMARY:

To establish an energy program for the United States that unlocks the potential of renewable energy and energy efficiency, and for other purposes.

STATUS:
 02/09/2005 INTRODUCED.
 02/09/2005 To HOUSE Committee on SCIENCE.

US S 326

SPONSOR: Smith (R)
TITLE: Renewable Energy Production Incentive Program
INTRODUCED: 02/09/2005
DISPOSITION: Pending
LOCATION: Senate Energy and Natural Resources Committee
SUMMARY:
A bill to reauthorize and revise the Renewable Energy Production Incentive program, and for other purposes.
STATUS:
02/09/2005 INTRODUCED.
02/09/2005 In SENATE. Read second time.
02/09/2005 To SENATE Committee on ENERGY AND NATURAL RESOURCES.

Private file: Environment

CA AB 486

AUTHOR: Leslie (R)
TITLE: Urban Open Space and Recreation
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/16/2005
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 03/30/2005 1:30 pm
SUMMARY:
Provides that 12% of the moneys for the acquisition or development of recreational lands and facilities, or for innovative recreation programs, under the Urban Open-Space and Recreation Program shall also be available to counties for those projects.
STATUS:
03/10/2005 To ASSEMBLY Committee on LOCAL GOVERNMENT.
Subject: Environment

CA AB 597

AUTHOR: Montanez (D)
TITLE: Response Actions: Brownfield Sites
INTRODUCED: 02/17/2005
DISPOSITION: Pending
LOCATION: Assembly Environmental Safety and Toxic Materials Committee
SUMMARY:
Revises the public participation procedures under the Land Reuse and Revitalization Act of 2004 that are required to be included in the response plan, including requiring the agency to notify all other appropriate governmental entities and local agencies that is not party to the response plan regarding the proposed response action. Requires the regional board to provide reasonable public notice in English and other languages commonly spoken in the area for public review and comment.
STATUS:
03/03/2005 To ASSEMBLY Committee on ENVIRONMENTAL SAFETY AND TOXIC MATERIALS.
Subject: Environment

CA SB 153

AUTHOR: Chesbro (D)
TITLE: Clean Water, Clean Air, and Coastal Protection Act
INTRODUCED: 02/08/2005
DISPOSITION: Pending
COMMITTEE: Senate Natural Resources and Water Committee
HEARING: 03/29/2005 9:00 am
SUMMARY:
Enacts the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes the issuance of bonds for the purpose of financing a program for the acquisition, development, and preservation of park, recreational, water, coastal, agricultural land, air, cultural, and historical resources.
STATUS:
02/24/2005 To SENATE Committee on NATURAL RESOURCES AND WATER.
Subject: AirQuality, Environment, Water

US H 444

SPONSOR: Issa (R)
TITLE: High Occupancy Vehicles

000046

INTRODUCED: 02/01/2005
DISPOSITION: Pending
LOCATION: House Transportation & Infrastructure Committee
SUMMARY:
To amend title 23, United States Code, relating to the use of high occupancy vehicle lanes by hybrid vehicles.
STATUS:
02/01/2005 INTRODUCED.
02/01/2005 To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

Private file: SolidWaste

CA AB 177 **AUTHOR:** Bogh (R)
TITLE: Solid Waste: Biomass Conversion: Transformation
INTRODUCED: 01/24/2005
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/11/2005 1:30 pm
SUMMARY:
Relates to the California Integrated Waste Management Act of 1989. Revises the definition of biomass conversion to mean the controlled combustion, thermal conversion, chemical conversion, or biological conversion, other than composting, of biomass waste used for producing electricity, heat, or a reconstituted product that meets the quality standards for use in the marketplace. Defines the term "biomass waste". Revises the definition of transformation to mean the incineration of mixed solid waste.
STATUS:
01/31/2005 To ASSEMBLY Committee on NATURAL RESOURCES.
Subject: SolidWaste

CA AB 575 **AUTHOR:** Wolk (D)
TITLE: Electronic Waste Recycling
INTRODUCED: 02/16/2005
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/11/2005 1:30 pm
SUMMARY:
Allows a retailer to elect to pay the covered electronic waste recycling fee on behalf of the consumer by paying the covered electronic waste recycling fee to the retailer's vendor. Provides that if the retailer makes this election, the covered electronic waste recycling fee is a debt owed by the vendor to the state, and the consumer and the retailer are not liable for the fee.
STATUS:
02/28/2005 To ASSEMBLY Committees on NATURAL RESOURCES and ENVIRONMENTAL SAFETY AND TOXIC MATERIALS.
Subject: SolidWaste

CA AB 727 **AUTHOR:** Bermudez (D)
TITLE: Solid Waste: Integrated Waste Management
INTRODUCED: 02/17/2005
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/11/2005 1:30 pm
SUMMARY:
Amends the Integrated Waste Management Act the requires the Integrated Waste Management Board and local agencies to promote waste management practices in a specified order of priority. Includes in that list of practices the recovery of waste through conversion technology, or other beneficial use technologies, and reorder the list of priorities.
STATUS:
03/03/2005 To ASSEMBLY Committee on NATURAL RESOURCES.
Subject: SolidWaste

CA AB 1049 **AUTHOR:** Koretz (D)
TITLE: Recycling: Food and Beverage Packages: Labeling
INTRODUCED: 02/22/2005
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee

000047

HEARING: 04/11/2005 1:30 pm**SUMMARY:**

Prohibits a person, on and after January 1, 2007, from selling a food or beverage package, in the state unless the food or beverage package complies with the labeling requirements that they labeled with a code that indicates the resin used to produce the rigid plastic bottle or rigid plastic container require a food and beverage package to labeled with consumer disposal instructions consisting of a code indicating the appropriate disposal method.

STATUS:

03/07/2005

To ASSEMBLY Committee on NATURAL RESOURCES.

Subject:

SolidWaste

CA AB 1090

AUTHOR:

Matthews (D)

TITLE:

Solid Waste: Diversion: Conversion

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Revises the waste management practices that the integrated Waste Management Board and local agencies are required to promote. Repeals the definition of the term gasification. Defines the terms conversion technology, beneficial use and recovery. Revises the definition of the term "transformation" to exclude pyrolysis, distillation or biological conversion other than composting from that definition. Specifies that transformation does not include conversion technology.

STATUS:

02/22/2005

INTRODUCED.

Subject:

SolidWaste

CA AB 1103

AUTHOR:

Karnette (D)

TITLE:

Bicycle Recycling

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

COMMITTEE:

Assembly Natural Resources Committee

HEARING:

04/11/2005 1:30 pm

SUMMARY:

Establishes the Bicycle Recycling and Disposal Program. Requires each person selling a new bicycle in the state to pay a charge of \$7. Exempts a used bicycle from the charge. Requires the board to deposit the revenues collected into the California Bicycle Recycling and Disposal Program Fund. Pays refund values. Makes block grants for the implementation of certified reCycling centers and covers the cost of insurance. Requires the board to appoint an administrator to oversee the program and certify centers.

STATUS:

03/10/2005

To ASSEMBLY Committee on NATURAL RESOURCES.

Subject:

SolidWaste

CA AB 1125

AUTHOR:

Pavley (D)

TITLE:

Household Battery Recycling Act

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Enacts the Household Battery Recycling Act of 2006 and would define terms for purposes of the act, including "household battery." Requires a retailer of household batteries to have in place a system for the acceptance and collection of used household batteries for reuse, recycling, or proper disposal including the take-back at no cost to the consumer of a used household battery.

STATUS:

02/22/2005

INTRODUCED.

Subject:

SolidWaste

CA AB 1193

AUTHOR:

Hancock (D)

TITLE:

Recycling: Compact Discs and Digital Versatile Discs

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Prohibits the distribution or mass mailing of compact discs (CDs) or digital versatile discs (DVDs) for commercial purposes to households that are assessed a solid waste fee, without the consent

000048

of a person in the household, unless the recipient is provided a postage paid return mailing envelope or similar return mechanism that would allow the recipient to return the disc.

STATUS:

02/22/2005

INTRODUCED.

Subject:

SolidWaste

CA AB 1341

AUTHOR:

Assembly Environmental Safety and Toxic Materials Committee

TITLE:

Hazardous Waste: Major Appliance Disposal

INTRODUCED:

02/22/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Makes a technical, nonsubstantive change to existing law that requires a person who transports, delivers, or sells discarded major appliances to a scrap recycling facility to provide evidence that the person is a certified appliance recycler and that prohibits a scrap recycling facility from accepting a discarded major appliance from any person who is not a certified appliance recycler.

STATUS:

02/22/2005

INTRODUCED.

Subject:

SolidWaste

CA SB 318

AUTHOR:

Romero (D)

TITLE:

Waste Management

INTRODUCED:

02/16/2005

DISPOSITION:

Pending

LOCATION:

Senate Environmental Quality Committee

SUMMARY:

Requires that the Integrated Waste Management Board and local agencies maximize the public awareness of all feasible source reduction, recycling, and composting options in order to reduce the amount of solid waste that must be disposed of by transformation and land disposal.

STATUS:

02/24/2005

To SENATE Committee on ENVIRONMENTAL QUALITY.

Subject:

SolidWaste

CA SB 411

AUTHOR:

Alarcon (D)

TITLE:

Solid Waste: Nonbiodegradable Materials: Landfills

INTRODUCED:

02/17/2005

DISPOSITION:

Pending

LOCATION:

Senate Rules Committee

SUMMARY:

Makes a statement of the Legislature's intent to enact legislation that would reduce the expansion of landfills by reducing the use of materials that do not biodegrade.

STATUS:

02/24/2005

To SENATE Committee on RULES.

Subject:

SolidWaste

CA SB 423

AUTHOR:

Simitian (D)

TITLE:

Electronic Waste: Recycling

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/17/2005

DISPOSITION:

Pending

COMMITTEE:

Senate Environmental Quality Committee

HEARING:

04/04/2005 2:00 pm

SUMMARY:

Deletes the requirement regarding the presence of heavy metals as a condition for an electronic device being prohibited from being sold in the European Union. Revises the conditions under which the Department of Toxic Substances Control may exclude a device from that prohibition. Allows the department to impose a requirement or condition that is in addition to such requirements and expressly authorized by such prohibition.

STATUS:

03/03/2005

To SENATE Committee on ENVIRONMENTAL QUALITY.

Subject:

SolidWaste

CA SB 743

AUTHOR:

Chesbro (D)

TITLE:

Solid Waste Collection: Households

000049

INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Conforms changes in the definition of the term "curbside collection program" for purposes of the California Integrated Waste Management Act of 1989.

STATUS:
 03/10/2005 To SENATE Committee on ENVIRONMENTAL QUALITY.
Subject: SolidWaste

CA SB 928 **AUTHOR:** Lowenthal (D)
TITLE: Public Resources: Solid Waste
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:
 Changes that percentage to an unspecified amount a city or county source reduction element to divert of all solid waste from landfill disposal of transformation through source reduction, recycling, and composting activities.
STATUS:
 03/10/2005 To SENATE Committee on RULES.
Subject: SolidWaste

CA SB 1076 **AUTHOR:** Perata (D)
TITLE: Solid Waste
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Makes a technical, nonsubstantive change in the California Integrated Waste Management Act that requires each county, city, district, or other local government agency that provides solid waste handling services to provide for those services, including, but not limited to, source reduction, recycling, composting activities, and the collection, transfer, and disposal of solid waste within or without the territory subject to its solid waste handling jurisdiction.
STATUS:
 02/22/2005 INTRODUCED.
Subject: SolidWaste

Private file: Water

CA AB 290 **AUTHOR:** Leslie (R)
TITLE: California Waterworks Standards
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/09/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
 Makes a technical, nonsubstantive change to the Calderon-Sher Safe Drinking Water Act which requires the Department of Health Services to adopt regulations covering water testing, monitoring of contaminants, frequency and method of sampling and testing, reporting the results, and other matters as may be necessary to assure the quality of domestic water supplies.
STATUS:
 02/09/2005 INTRODUCED.
Subject: Environment, Water

CA AB 342 **AUTHOR:** Baca (D)
TITLE: Perchlorate Fee
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/10/2005
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
 Declares the intent of the Legislature to enact legislation that would authorize the Department of

000050

Toxic Substances Control to assess a fee on products that contain perchlorate and to expand those funds to treat drinking water wells contaminated with perchlorate.

STATUS:

02/10/2005

INTRODUCED.

Subject:

Water

CA AB 371

AUTHOR:

Goldberg (D)

TITLE:

Water Recycling

INTRODUCED:

02/11/2005

DISPOSITION:

Pending

LOCATION:

Assembly Environmental Safety and Toxic Materials Committee

SUMMARY:

Excludes from the definition of waste, for purposes of existing law governing sanitation, recycled water as defined. Requires the Water Resources Control Board, in establishing the amount of a fee that may be imposed upon any publicly owned treatment works, to structure the fee schedule to provide incentives for water recycling to facilitate the state's goal of maximizing water recycling. Makes the reclamation requirements of the Water Recycling Law applicable to recycled water rather than reclaimed water.

STATUS:

03/10/2005

To ASSEMBLY Committees on ENVIRONMENTAL SAFETY AND TOXIC MATERIALS and WATER, PARKS AND WILDLIFE.

Subject:

Water

CA AB 374

AUTHOR:

Bermudez (D)

TITLE:

Water Replenishment Districts: Assessment

INTRODUCED:

02/11/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Makes a technical, nonsubstantive change to a provision of the Water Replenishment District Act requiring a producer to pay a water replenishment assessment.

STATUS:

02/11/2005

INTRODUCED.

Subject:

Water

CA AB 495

AUTHOR:

Montanez (D)

TITLE:

Waste Discharge Requirements

INTRODUCED:

02/16/2005

DISPOSITION:

Pending

LOCATION:

Assembly Environmental Safety and Toxic Materials Committee

SUMMARY:

Declares legislative intent to enact legislation relating to the imposition of penalties for a failure to comply with waste discharge requirements.

STATUS:

03/10/2005

To ASSEMBLY Committee on ENVIRONMENTAL SAFETY AND TOXIC MATERIALS.

Subject:

Water

CA AB 501

AUTHOR:

La Malfa (R)

TITLE:

Water Supply Assessments

INTRODUCED:

02/16/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Revises existing provisions of law relating to water supply planning to require a city or county that undertakes an environmental restoration project, wildlife restoration project, or conservation easement transfer, to identify any public water system that is, or may become a supplier of water for that project, and to determine if the water requirements of the project are included as part of a specified urban water management plan.

STATUS:

02/16/2005

INTRODUCED.

Subject:

Water

CA AB 579

AUTHOR:

Emmerson (R)

TITLE:

Groundwater

000051

INTRODUCED: 02/16/2005**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Makes a technical, nonsubstantive change to existing law that declares that groundwater is a valuable natural resource and should be managed to ensure its safe production and its quality.

STATUS:

02/16/2005

INTRODUCED.

Subject:

Water

CA AB 798

AUTHOR: Wolk (D)**TITLE:** Public Resources: Water: Parks: Wildlife Protection**FISCAL COMMITTEE:** no**URGENCY CLAUSE:** no**INTRODUCED:** 02/18/2005**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Sets forth legislative intent regarding providing bond funds for water, park, and wildlife protection projects.

STATUS:

02/18/2005

INTRODUCED.

Subject:

Revenue/Bond, Water

CA AB 802

AUTHOR: Wolk (D)**TITLE:** Land Use: Water Supply**FISCAL COMMITTEE:** yes**URGENCY CLAUSE:** no**INTRODUCED:** 02/18/2005**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Requires the land use element of the general plan to consider any urban water management plan prepared and adopted by an urban water supplier that affect the land covered by the general plan.

STATUS:

02/18/2005

INTRODUCED.

Subject:

Water

CA AB 1128

AUTHOR: Blakeslee (R)**TITLE:** California Regional Water Quality Control Board Members**INTRODUCED:** 02/22/2005**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Authorizes a board member of a regional water quality control board to participate in specified board actions if the actions apply on a regionwide basis, are not decisions in which the board member has a financial interest, and are not actions required to be undertaken pursuant to the federal Clean Water Act.

STATUS:

02/22/2005

INTRODUCED.

Subject:

Water

CA AB 1135

AUTHOR: Dymally (D)**TITLE:** Water Replenishment District: Replenishment Assessment**INTRODUCED:** 02/22/2005**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Requires the board of directors of a water replenishment district, upon making a prescribed determination that funds shall be raised to purchase water for replenishment, to publish a notice that a public hearing will be held on the third Tuesday in April to determine to what extent those costs for the ensuing year will be paid for by means of imposing a water replenishment assessment.

STATUS:

000052

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|------------|---|---|
| | 02/22/2005 Subject: | INTRODUCED. Water |
| CA AB 1201 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Laird (D) Groundwater Management 02/22/2005 Pending ASSEMBLY Declares that it is the intent of the Legislature to encourage state and local agencies to work cooperatively to manage groundwater resources. |
| | STATUS: 02/22/2005 Subject: | INTRODUCED. Water |
| CA AB 1724 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Villines (R) Water Quality: Reclamation: Excessive Rainfall 02/22/2005 Pending ASSEMBLY Declares the intent of the Legislature to enact legislation to revise provisions of the law relating to water reclamation to prohibit a regional water quality control board from requiring a holder of a master reclamation permit or a water district to provide plans or water reclamation facilities to reclaim or recycle all water subject to a permit or passing through a water reclamation facility during a period of excessive rainfall. |
| | STATUS: 02/22/2005 Subject: | INTRODUCED. Water |
| CA AB 1727 | AUTHOR: TITLE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Aghazarian (R) State Water Resources Control Board and Regional Boards 02/22/2005 Pending ASSEMBLY Requires the State Water Resources Control Board to appoint an executive director and, for each of the regional water quality control boards, an executive officer, all of whom would be exempt from civil service. Reduces the number of members on a regional board, but would not affect the term of a member who serves on a regional board. Revises certain eligibility requirements for membership on a regional board. |
| | STATUS: 02/22/2005 Subject: | INTRODUCED. Water |
| CA SB 31 | AUTHOR: TITLE: FISCAL COMMITTEE: URGENCY CLAUSE: INTRODUCED: DISPOSITION: LOCATION: SUMMARY: | Florez (D) Water Fees yes yes 12/09/2004 Pending Senate Natural Resources and Water Committee Revises provisions for making water rights filings with the Water Resources Control Board. Changes the listing of applications subject to the board's schedule of fees. Denominates the fees as transaction fees. Limits the fees to processing costs. Requires adjustments of individual transaction fees. Requires the annual permit or license fees to be imposed based upon the number of acre-feet of water covered by the permit or license. |
| | STATUS: 01/27/2005 Subject: | To SENATE Committee on NATURAL RESOURCES AND WATER. Water |
| CA SB 113 | AUTHOR: TITLE: INTRODUCED: | Machado (D) California Bay-Delta Authority Act 01/24/2005 |

000053

DISPOSITION: Pending
LOCATION: Senate Natural Resources and Water Committee
SUMMARY:

Relates to existing law which requires the California Bay-Delta Authority to review, approve, and make recommendations regarding certain annual program plans and project expenditures submitted by the implementing agencies based on prescribed criteria. Requires the authority, in undertaking that review, approval or modification, to consider the extent to which those plans or expenditures are consistent with the "beneficiary pays principle".

STATUS:
02/10/2005 To SENATE Committee on NATURAL RESOURCES AND WATER.
Subject: Environment, Water

CA SB 387

AUTHOR: Ducheny (D)
TITLE: Salton Sea: New River
INTRODUCED: 02/17/2005
DISPOSITION: Pending
COMMITTEE: Senate Natural Resources and Water Committee
HEARING: 03/29/2005 9:00 am
SUMMARY:

Requires that the study for the restoration of the Salton Sea ecosystem establish a range of alternatives for the restoration, and requires that a most cost-effective technically feasible alternative be considered. Finds and declares that the New River in Imperial County is an urban creek. Authorizes the City of Calexico to proceed in accordance with specified law with a comprehensive project for the cleanup, encasement and underground piping, and pollution treatment of the New River.

STATUS:
02/24/2005 To SENATE Committee on NATURAL RESOURCES AND WATER.
Subject: Water

CA SB 773

AUTHOR: Cox (R)
TITLE: Urban Water Suppliers: Groundwater Recharge
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Provides that the discharge of treated water that meets state and federal drinking water standards, by an urban water supplier into a groundwater basin by means of a groundwater recharge facility, is not a discharge of waste for the purpose of the Porter-Cologne Water Quality Control Act.

STATUS:
03/10/2005 To SENATE Committee on ENVIRONMENTAL QUALITY.
Subject: Water

CA SB 820

AUTHOR: Kuehl (D)
TITLE: Water
INTRODUCED: 02/22/2005
DISPOSITION: Pending
LOCATION: Senate Natural Resources and Water Committee
SUMMARY:

Requires the Department of Water Resources to prepare and deliver to State Water Project contractors, city and county planning departments, and regional and metropolitan planning departments within the project service area a report that accurately sets forth, under a range of hydrologic conditions, the then existing overall delivery capability of the project facilities and the allocation of that capacity to each contractor.

STATUS:
03/10/2005 To SENATE Committees on NATURAL RESOURCES AND WATER and RULES.
Subject: Water

US H 18

SPONSOR: Baca (D)
TITLE: Groundwater Remediation Program
INTRODUCED: 01/04/2005
DISPOSITION: Pending
LOCATION: House Resources Committee
SUMMARY:

000054

To authorize the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long - term groundwater remediation program in California, and for other purposes.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on RESOURCES.

US H 74

SPONSOR:

Davis Jo (R)

TITLE:

Federal Water Pollution Control Act

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

LOCATION:

House Transportation & Infrastructure Committee

SUMMARY:

Amends the Federal Water Pollution Control Act to impose limitations on wetlands mitigation activities carried out through the condemnation of private property.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

US H 122

SPONSOR:

Issa (R)

TITLE:

Reclamation Wastewater and Groundwater Study

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

LOCATION:

House Resources Committee

SUMMARY:

Amends the Reclamation Wastewater and Groundwater Study and Facilities Act to authorize the Secretary of the Interior to participate in the Eastern Municipal Water District Recycled Water System Pressurization and Expansion Project.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on RESOURCES.

US H 125

SPONSOR:

Issa (R)

TITLE:

Santa Margarita River

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

Authorizes the Secretary of the Interior to construct facilities to provide water for irrigation, municipal, domestic, military, and other uses from the Santa Margarita River, California, and for other purposes.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on RESOURCES.

01/04/2005

Additionally referred to HOUSE Committee on ARMED SERVICES.

US H 135

SPONSOR:

Linder (R)

TITLE:

Comprehensive Water Strategy

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

LOCATION:

Multiple Committees

SUMMARY:

Establishes the Twenty-First Century Water Commission to study and develop recommendations for a comprehensive water strategy to address future water needs.

STATUS:

01/04/2005

INTRODUCED.

01/04/2005

To HOUSE Committee on RESOURCES.

01/04/2005

Additionally referred to HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

US H 186

SPONSOR:

Pombo (R)

TITLE:

Groundwater Remediation Program

INTRODUCED:

01/04/2005

DISPOSITION:

Pending

000055

LOCATION: Senate Energy and Natural Resources Committee

SUMMARY:

Authorizes the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long - term groundwater remediation program in California, and for other purposes.

STATUS:

03/15/2005

In SENATE. Read second time.

03/15/2005

To SENATE Committee on ENERGY AND NATURAL RESOURCES.

US H 624

SPONSOR:

Camp (R)

TITLE:

Federal Water Pollution Control Act

INTRODUCED:

02/08/2005

DISPOSITION:

Pending

LOCATION:

House Transportation & Infrastructure Committee

SUMMARY:

To amend the Federal Water Pollution Control Act to authorize appropriations for sewer overflow control grants.

STATUS:

02/08/2005

INTRODUCED.

02/08/2005

To HOUSE Committee on TRANSPORTATION AND INFRASTRUCTURE.

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000056

REPORT

DATE: April 7, 2005

TO: Regional Council and Administration Committee

FROM: Arnold San Miguel, Senior Government Affairs Analyst, (951) 784-3526
sanmigue@scag.ca.gov

SUBJECT: Correspondence from the Tribal Governments

Please find attached two letters of correspondence from the Honorable Raymond Torres, Chairman, Torres-Martinez Desert Cahuilla Indians:

- 1) The first letter invites the Southern California Association of Governments to a meeting with Tribal Governments 10:00 a.m., April 28, 2005 at the Agua Caliente Spa Resort Hotel, 100 North Indian Canyon Drive in Palm Springs. This meeting is a follow-up to the September 9, 2004 Summit organized by SCAG where the Tribal Governments in attendance indicated they would respond to language presented by SCAG staff.
- 2) The second letter is a copy of correspondence sent by the Torres-Martinez Desert Cahuilla Indians to each of the Tribal Governments in the SCAG Region inviting them to the April 28, 2005 meeting. This letter outlines the agenda for the April 28th meeting.



TORRES MARTINEZ DESERT CAHUILLA INDIAN TRIBE

P.O. Box 1160

Thermal, CA 92274

(760) 397-0300 - FAX (760) 397-8146

March 15, 2005

Honorable Ron Roberts, President
Southern California Association of Governments
43200 Business Park
Temecula, CA 92589 -- 9033

Dear President Roberts.

I would like to thank you for your leadership and support at the Tribal Summit meetings organized by the Southern California Association of Governments beginning in September of 2003.

Please plan on attending our next summit meeting at 10:00 a.m., Thursday, April 28th, 2005 at a location to be determined for the purpose of affirming the commitment of the Tribal Governments to continue to participate and communicate with SCAG on regional issues of common concern.

Please find enclosed a copy of a letter being sent to each Tribal Government in the SCAG region regarding the April 28th summit. As a result of the letter you may receive correspondence from each of the Tribal Governments providing their input on how both SCAG and the respective Tribal Government will communicate and participate together in the regional planning process.

If you have any questions with regard to this letter, please call Joe Loya at (760) 397-0300 extension 139.

Sincerely

Raymond Torres, Chairman
Torres Martinez Desert Cahuilla Indians

000058



TORRES MARTINEZ DESERT CAHUILLA INDIAN TRIBE

P.O. Box 1160
Thermal, CA 92274
(760) 397-0300 - FAX (760) 397-8146

March 15, 2005

Dean Mike, Chairman
Twenty-Nine Band of Mission Indians
46-200 Harrison Place
Coachella, CA 92236-2031

Mr. Mike,

I would like to thank you for your attendance and support during the Tribal Summit meetings with the Southern California Association of Governments (SCAG) that began in September of 2003.

SCAG presented DRAFT language to the Tribal Governments on September 9th, 2004 identifying SCAGs recognition of the importance of consultation with Native Americans, and its explicit consultation obligations, as well as SCAGs effort to reach out to the Native American Tribes within its region.

On November 1st, 2004 correspondence went out to the sixteen Tribes within the SCAG region. The Correspondence informed Tribes of the high interest in participating to establish a Tribal Government Advisory Board to the SCAG Regional Council.

There are still questions from Tribes and there are those that are not informed. However the opportunity to participate has been offered. Tribes do not need to take big steps; we can take small ones and progress, as we learn.

This correspondence is to recommend to the Tribal Governments located within the SCAG region, to hold one more Tribal Summit. Also, to agree on the concept originally presented by SCAG.

The agenda will cover five major issues.

1. To agree in concept the Tribal Governments intention to move forward and to establish Tribal Government Advisory Board.

- a. It is recommended that each Tribe write and send a letter to Ron Roberts, President of SCAG identifying their agreement or disagreement to the concept of establishing a Tribal Government Advisory Board at SCAG.
 - b. The letter will confirm their level of interest in participating in the discussions forthcoming that will identify the instrument to be used in establishing the Board, their responsibilities and how they fit into the existing organization chart of SCAG.
2. Each Tribal Government is given the opportunity to inform the SCAG Executive Council of their individual government.
 3. SCAG identifies how Tribal Governments will fit into SCAGs organizational chart.
 4. Recommend that we commemorate the event by adding this agreement to the 40th Anniversary of SCAGs existence.
 5. Overview of the Regional Transportation Plan and how working together can strengthen opportunities for both parties.

Please have your letters directed to Mr. Ron Roberts, Chairman Southern California Association of Governments 43200 Business Park Temecula, California 92589-9033 informing him of the tribe's decision to move forward in developing a Tribal Government Advisory Board

If you have any questions with regard to this letter, please call Joe Loya at (760) 397 -0300 extension #139.

Sincerely,

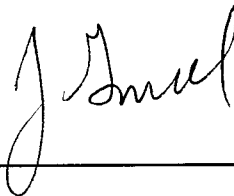


Raymond Torres, Chairman
Torres Martinez Desert Cahuilla Indians

REPORT

DATE: April 7, 2005
TO: Regional Council, Administration Committee
FROM: Heather Copp, CFO copp@scag.ca.gov (213) 236-1804 *HC*
SUBJECT: Amend General Fund Budget

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Amend FY 04-05 General Fund budget as attached.

SUMMARY:

The purpose of this action is to reconcile the general fund expenditures and forecast remaining expenditures through the end of the fiscal year.

BACKGROUND:

In February the Regional Council amended the Indirect Cost budget to reflect changes that had taken place since the budget was originally created in the spring of 2004.

We are asking the RC to take a similar action on the General Fund budget. Attached is a schedule that displays the General Fund budget as it stands today and changes staff is proposing consistent with actions already taken this fiscal year and anticipated actions during the remainder of the fiscal year.

There are three significant changes in the proposed budget presentation:

1. We are displaying the beginning and projected year-end balances in the General fund. Note that the presentation indicates the minimum balance required by the Bank in order to meet our L.O.C. covenant.
2. Due to improved cash management and position the interest expenditure budget is proposed to be reduced by nearly \$200,000 from July 1.
3. We have significantly increased the budget for the contributions to projects line item. These funds may be required to pay for prior years programs that were not fully reimbursed by grantors due to IC rates subsequently disallowed by Caltrans audits in FY 01-02 and FY 02-03. We are making second attempts to collect these funds, but want to be able to transfer funds from the General Fund to eliminate the under-recoveries if we are not successful in our collection efforts. We will inform the RC of the final resolution.

FISCAL IMPACT:

Potentially increases General Fund expenditures in FY 04-05 while maintaining General Fund reserves greater than required by our Letter of Credit. *HC*

Proposed Revision - FY 2004-2005 General Fund Budget

| Inflows | Current Budget | Actual + Comm Feb '05 | Proposed Budget | Change From Current |
|-------------------------------------|---------------------------|--------------------------------------|----------------------------|------------------------------------|
| Counties | 243,279 | 243,279 | 243,279 | |
| Cities | 1,044,247 | 1,038,507 | 1,038,507 | (5,740) |
| Commissions | 55,000 | 50,000 | 50,000 | (5,000) |
| | 1,342,526 | 1,331,786 | | |
| Less Provision for unpaid dues | (50,000) | | | |
| | 1,292,526 | 1,331,786 | 1,331,786 | (10,740) |
| Capital Outlay Recovery | 117,700 | 53,855 | 80,742 | (36,958) |
| Interest & Other | 20,000 | 10,123 | 15,000 | (5,000) |
| | 137,700 | 63,978 | 95,742 | (41,958) |
| Total General Fund Revenue | 1,430,226 | 1,395,764 | 1,427,528 | |
| General Fund 6/30/04 Balance | | | 999,181 | |
| Total General Fund Available | | | 2,426,709 | |

| | | | | |
|---------------------------|------------------|----------------|------------------|----------------|
| Outflows | | | | |
| Staff | 9,152 | 2,020 | 9,152 | 0 |
| Fringe Burden | 5,050 | 1,233 | 5,050 | 0 |
| IC burden | 15,797 | 3,618 | 15,797 | 0 |
| Legal | 200,000 | 200,000 | 200,000 | 0 |
| Professional services | 280,000 | 280,800 | 290,800 | 10,800 |
| Office supplies | 0 | 746 | 1,000 | 1,000 |
| SCAG memberships | 13,500 | 12,313 | 12,500 | (1,000) |
| Capital outlay | 100,000 | 0 | 100,000 | 0 |
| RC / Committee meetings | 20,000 | 26,064 | 25,000 | 5,000 |
| RC retreat | 15,000 | 0 | 15,000 | 0 |
| RC General Assembly * | 15,000 | 0 | 15,000 | 0 |
| Miscellaneous | 0 | 762 | 1,000 | 1,000 |
| RC stipends | 130,000 | 62,550 | 130,000 | 0 |
| Bank interest on LOC | 250,000 | 9,788 | 40,000 | (210,000) |
| Rapid pay fees | 2,000 | 675 | 2,000 | 0 |
| Contributions to projects | 6,500 | 75,102 | 654,000 | 647,500 |
| Travel | 21,000 | 6,541 | 37,000 | 16,000 |
| Travel - Registration | 3,000 | 2,373 | 13,000 | 10,000 |
| AMPO board expense | 1,000 | 0 | 0 | (1,000) |
| RC special projects | 40,000 | 15,999 | 20,000 | (20,000) |
| RC Sponsorships | | 18,850 | 37,350 | 37,350 |
| Totals | 1,126,999 | 719,434 | 1,623,649 | 496,650 |

For LOC Reduction 55,000
 For reserves 248,226
 Less LOC required reserves

303,226

Total Outflow 1,430,225 719,434 1,623,649

General Fund 6/30/05 Balance ** 803,060


* This represents the General fund contribution to the General Assembly. The current General Assembly budget is approximately \$76,000.

** Includes \$700,000 minimum balance required by Letter of Credit M.O.U.

REPORT

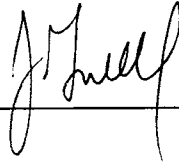
DATE: April 7, 2005

TO: Regional Council and Administrative Committee

FROM: Heather Copp, Chief Financial Officer, copp@scag.ca.gov , (213) 236-1804 

SUBJECT: Adopt revised policy for stipends/travel/ and meals.

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Adopt new policies.


SUMMARY:

This consolidates previous policies approved by the Regional Council in August 2001, October 2001, and the recent recommended change in stipends.

BACKGROUND:

Over the last several years, the Regional Council has adopted several policies regarding stipends and travel. This document categorizes and summarizes all of those related policies. In addition, there have been several internal policies regarding food and when it can be purchased and how it is funded; however none of these policies affecting the general fund have been adopted by the Regional Council. This summary includes a policy for food. Additions to the existing policies are highlighted and deleted information is shown as a strikethrough.

FISCAL IMPACT:

The change in stipend has been reflected in the FY 05/06 General Fund budget. The other changes are a reflection of current practices and have been accounted for in the Amended General Fund document and the FY 05/06 General Fund budget. 

Regional Council Stipend Policy

1. Pursuant to SCAG's bylaws, the Regional Council shall serve with compensation. Regional Council members shall receive a stipend for service of \$120.00 per diem to attend SCAG sponsored meetings or to travel on SCAG business as authorized by the Regional Council. Regional Council members shall receive a stipend for service to attend SCAG sponsored meetings or to travel on SCAG business as authorized by the Regional Council.
2. The stipend will consist of \$100.00 + a commuting expense as shown on the attached chart. The commuting expense stipend was calculated utilizing a rate of \$2.50/ gallon @ 18 m.p.g. Mileage was calculated between the RC members' city hall and SCAG's downtown office. If the member is attending a meeting via videoconferencing, they will only receive a stipend amount based on their mileage from city hall to the videoconferencing site. (Stipend calculated based on attached chart.)
3. Regional Council members are eligible to receive up to four (4) per diem stipends for service per month. Regional Council Officers are eligible to receive up to eight (8) per diem stipends per month.
4. The President may authorize up to two (2) additional per diem stipends per month for members.
5. Seven (7) or more per diem stipends per month require Regional Council approval.
6. Regional Council members shall receive a stipend for attending a SCAG meeting pursuant to a signature on the meeting attendance form.
7. Regional Council members will receive a stipend for attending the Regional Council meeting pursuant to signing both policy committee and Regional Council attendance forms. A Regional Council member may request from the President an excused absence from either meeting. The President will inform the Executive Assistant to the Regional Council of the approved absence and authorize payment of the stipend.
8. Regional Council members are eligible to receive a stipend to attend special meetings scheduled by the President via phone or videoconference. Staff shall record the names of the Regional Council members in attendance for the record and submit a copy to the Executive Assistant to the Regional Council for payment of the stipend.
9. Elected official representatives ~~from subregional organizations~~ appointed by the President to SCAG policy committees or task forces shall serve with compensation. Elected official representatives to SCAG policy committees or task forces are eligible to receive a \$70.00 stipend per meeting for up to four (4) meetings per month pursuant to signing the meeting attendance form.

10. Elected official representatives periodically attending SCAG task force meetings by videoconference from the SCAG remote site Riverside office are eligible to receive a stipend pursuant to signing the meeting attendance form and faxing a copy to the Executive Assistant to the Regional Council. Elected officials cannot attend policy committee or Regional Council meetings by videoconference pursuant to Regional Council policy.
11. ~~Regional Council members and elected official representatives to policy committees traveling 75 miles or more one way to attend a SCAG meeting at the main SCAG office in Los Angeles can be reimbursed for overnight lodging costs not to exceed \$135.00. Regional Council member and elected official representatives are responsible for making lodging arrangements. Lodging costs reimbursements will be based on receipts submitted to the Executive Assistant to the Regional Council for processing.~~

| Zone | City Hall | One Way | RT | Gals | Gas/Gal | Parking | Total | |
|------|-------------------------------|------------|------------|--------------|--------------|-------------|--------------|--------------|
| | | | | | \$ 2.50 Cost | | | |
| A | Los Angeles | 2 * | 3 | 0.17 | 0.44 | 7.00 | 7.44 | \$20 stipend |
| A | Glendale | 9 * | 18 | 1.02 | 2.55 | 7.00 | 9.55 | |
| A | Alhambra | 11 * | 22 | 1.20 | 3.01 | 7.00 | 10.01 | |
| A | Pasadena | 11 * | 22 | 1.21 | 3.04 | 7.00 | 10.04 | |
| A | Inglewood | 11 * | 22 | 1.22 | 3.05 | 7.00 | 10.05 | |
| A | San Gabriel | 12 * | 24 | 1.31 | 3.28 | 7.00 | 10.28 | |
| A | Cudahy | 12 * | 24 | 1.36 | 3.39 | 7.00 | 10.39 | |
| A | Rosemead | 13 * | 26 | 1.43 | 3.58 | 7.00 | 10.58 | |
| A | Pico Rivera | 14 * | 28 | 1.57 | 3.94 | 7.00 | 10.94 | |
| A | Compton | 15 * | 29 | 1.62 | 4.05 | 7.00 | 11.05 | |
| A | Santa Monica | 15 * | 30 | 1.68 | 4.20 | 7.00 | 11.20 | |
| A | Paramount | 18 * | 36 | 2.03 | 5.06 | 7.00 | 12.06 | |
| A | Torrance | 19 * | 37 | 2.07 | 5.17 | 7.00 | 12.17 | |
| A | Manhattan Beach | 20 * | 39 | 2.19 | 5.47 | 7.00 | 12.47 | |
| A | Cerritos | 22 * | 44 | 2.44 | 6.11 | 7.00 | 13.11 | |
| A | Buena Park | 22 * | 44 | 2.46 | 6.15 | 7.00 | 13.15 | |
| A | Long Beach | 24 * | 48 | 2.69 | 6.73 | 7.00 | 13.73 | |
| A | Los Alamitos | 25 * | 49 | 2.74 | 6.84 | 7.00 | 13.84 | |
| A | Azusa | 25 * | 50 | 2.79 | 6.98 | 7.00 | 13.98 | |
| A | Walnut | 28 * | 55 | 3.08 | 7.69 | 7.00 | 14.69 | |
| A | Anaheim | 28 * | 56 | 3.09 | 7.73 | 7.00 | 14.73 | |
| A | Calabasas | 31 * | 62 | 3.45 | 8.61 | 7.00 | 15.61 | |
| A | Orange | 34 * | 68 | 3.76 | 9.40 | 7.00 | 16.40 | |
| A | Claremont | 34 * | 68 | 3.77 | 9.42 | 7.00 | 16.42 | |
| A | Brea | 34 * | 69 | 3.83 | 9.57 | 7.00 | 16.57 | |
| A | Tustin | 36 * | 73 | 4.04 | 10.10 | 7.00 | 17.10 | |
| A | Huntington Beach | 39 * | 77 | 4.28 | 10.70 | 7.00 | 17.70 | |
| A | Simi Valley | 39 * | 79 | 4.37 | 10.91 | 7.00 | 17.91 | |
| A | Rancho Cucamonga | 44 * | 88 | 4.89 | 12.23 | 7.00 | 19.23 | |
| | Limit for \$20 stipend | 46 | 92 | 5.11 | 12.78 | 7.00 | 19.78 | |
| B | Newport Beach | 47 * | 94 | 5.21 | 13.03 | 7.00 | 20.03 | \$25 stipend |
| B | Lake Forest | 48 * | 96 | 5.34 | 13.36 | 7.00 | 20.36 | |
| B | Moorpark | 49 * | 98 | 5.42 | 13.54 | 7.00 | 20.54 | |
| B | Laguna Niguel | 52 * | 103 | 5.73 | 14.33 | 7.00 | 21.33 | |
| B | Rialto | 55 * | 109 | 6.08 | 15.21 | 7.00 | 22.21 | |
| B | Riverside | 57 * | 114 | 6.31 | 15.78 | 7.00 | 22.78 | |
| B | Riverside | 58 * | 117 | 6.47 | 16.19 | 7.00 | 23.19 | |
| B | Grand Terrace | 61 * | 121 | 6.72 | 16.81 | 7.00 | 23.81 | |
| B | San Bernardino | 61 * | 122 | 6.77 | 16.93 | 7.00 | 23.93 | |
| B | San Bernardino Co. | 61 * | 122 | 6.80 | 16.99 | 7.00 | 23.99 | |
| B | Palmdale | 64 * | 127 | 7.06 | 17.66 | 7.00 | 24.66 | |
| B | Ventura | 64 * | 127 | 7.06 | 17.66 | 7.00 | 24.66 | |
| B | Port Hueneme | 64 * | 127 | 7.08 | 17.69 | 7.00 | 24.69 | |
| B | Limit for \$25 stipend | 64 | 127 | 7.08 | 17.69 | 7.00 | 24.69 | |
| C | Moreno Valley | 65 * | 130 | 7.23 | 18.08 | 7.00 | 25.08 | \$30 stipend |
| C | Lake Elsinore | 71 * | 142 | 7.86 | 19.65 | 7.00 | 26.65 | |
| C | Ventura | 75 * | 150 | 8.32 | 20.80 | 7.00 | 27.80 | |
| C | Limit for \$30 stipend | 82 | 164 | 9.11 | 22.78 | 7.00 | 29.78 | |
| D | Temecula | 87 * | 174 | 9.69 | 24.23 | 7.00 | 31.23 | \$35 stipend |
| D | Hemet | 89 * | 178 | 9.87 | 24.68 | 7.00 | 31.68 | |
| D | Limit for \$35 stipend | 100 | 200 | 11.11 | 27.78 | 7.00 | 34.78 | |
| E | Barstow | 116 * | 232 | 12.90 | 32.24 | 7.00 | 39.24 | \$40 stipend |
| E | Cathedral City | 117 * | 234 | 13.00 | 32.49 | 7.00 | 39.49 | |
| E | Limit for \$40 stipend | 118 | 236 | 13.11 | 32.78 | 7.00 | 39.78 | |
| F | Limit for \$45 stipend | 136 | 272 | 15.11 | 37.78 | 7.00 | 44.78 | \$45 stipend |
| G | Limit for \$50 stipend | 154 | 308 | 17.11 | 42.78 | 7.00 | 49.78 | \$50 stipend |
| H | Limit for \$55 stipend | 172 | 344 | 19.11 | 47.78 | 7.00 | 54.78 | \$55 stipend |
| I | Limit for \$60 stipend | 190 | 380 | 21.11 | 52.78 | 7.00 | 59.78 | \$60 stipend |
| J | Brawley | 200 * | 401 | 22.26 | 55.65 | 7.00 | 62.65 | \$65 stipend |
| J | Limit for \$65 stipend | 208 | 416 | 23.11 | 57.78 | 7.00 | 64.78 | |

Assumptions:

MPG 18

* Source Mapquest.com

Regional Council Travel Policy

- ~~1. Regional Council members traveling on member business will be authorized in advance by the Regional Council.~~
2. The Regional Council shall authorize member business travel for purposes of officially representing SCAG in connection with an approved SCAG program, policy, plan or as a legislative advocate on behalf of SCAG's approved legislative program. The Regional Council may authorize payment of SCAG business travel in conjunction with Regional Leadership Development Programs. Prior approval is not required for travel to regular meetings of the Regional Council, NARC, CALCOG, Western COG, the MSRC, and RTAC.
- ~~3. The President is authorized to approve Regional Council member travel that is urgent, necessary, and required for the orderly conduct of the affairs of the SCAG between regularly scheduled meetings of the Regional Council. If a Regional Council member is required to travel prior to the next regularly scheduled Regional Council meeting, the member may request approval from the President (or his designee). The President will use the same criteria identified above to approve the request. The approved Regional Council business travel will be reported to the Regional Council at its next meeting.~~
4. The Regional Council will authorize payment of SCAG business travel costs including, but not limited to, airfare, ground transportation, and meeting registration fees. Meals, lodging, and mileage will be paid consistent with federal per diem rates and reimbursement policies. Stipends will be paid for actual business days and will exclude travel days.
- ~~5. Regional Council members authorized to travel on SCAG business will have travel and related costs paid in advance by staff whenever possible. If the Regional Council member directly pays for travel and related costs, the member will be reimbursed based upon receipts and other documentation as appropriate.~~
6. Any Regional Council member or elected official representative to policy committees that is required to travel 75 miles or more one way to attend a SCAG meeting at the main SCAG office in Los Angeles or are on the Executive Committee can be reimbursed for overnight lodging costs not to exceed ~~\$135.00~~ \$150.00 + taxes. Regional Council members and elected official representatives must make their own travel arrangements and submit receipts to the Executive Assistant for reimbursement. The President is authorized to approve lodging costs above the \$150.00 diem rate if the government rate is not available and the member or elected official representative has made the reservation two weeks in advance.

Food for Regional Council, Policy Committees, Sub-Committees, and Task Forces

1. Food will be provided for Regional Council meetings. The Executive Assistant will be in charge of procuring the food and placing the order.
2. For all other sub-committees or task forces, food will only be provided if Regional Council members comprise more than half of the members of the sub-committee or task force and the meeting has to be held between the hours of 12:00 p.m. to 1:00 p.m. If the meeting ends before 12:00 p.m. or starts after 1:00 p.m., food will not be provided.
3. The Food Request Form for RC must be completed, approved, and returned to the requestor prior to ordering the food.

Meetings should be scheduled if at all possible as to avoid the lunch hour.

Food for All Other Meetings

1. Staff may purchase food under the following conditions:
 - Proposal Review Committee (PRC)
 - Personnel Interview Panel
 - Meetings with elected officials
2. The Food Request Form for "All Other Meetings" must be completed, approved, and returned to the requestor prior to ordering the food.
3. In addition to the Food Request Form, a purchase order must be issued prior to ordering the food. The framework P.O. for RC/Policy Committee/Task Force meetings cannot be used.
4. To determine whether the cost of food is eligible to be charged to a project or indirects, please use the following guidance. "Costs of meetings and conferences, the primary purpose of which is the dissemination of technical information, are allowable. This includes the cost of meals, transportation, rental of facilities, speakers' fees, and other items incidental to such meetings or conferences." If your meeting doesn't fit in this category, you will need to charge it to the general fund.

Meetings should be scheduled if at all possible as to avoid the lunch hour.

REPORT

DATE: April 7, 2005

TO: The Regional Council
The Administration Committee

FROM: Charlotte Pienkos, Government Affairs Analyst
Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: General Fund Authorization for SCAG Legislative Day in Sacramento

EXECUTIVE DIRECTOR'S APPROVAL

RECOMMENDED ACTION: Approve the expenditure of up to \$1,500 for the SCAG Legislative Day in Sacramento

SUMMARY:

In order to host a May 18th luncheon for legislators in Sacramento during a day of one-on-one briefings with Regional Council members on SCAG's positions and programs, Government Affairs staff is requesting the approval of an expenditure of General Funds of up to \$1,500.00.

BACKGROUND:

The Regional Council adopted the 2005 State and Federal Legislative Program on January 6, 2005. As part of the implementation of the program, SCAG seeks to continue enhancing our relationships with members of the California State Legislature.

Consequently, Government Affairs is planning a Legislative Day in Sacramento in May. The objective of this visit is to bring together Regional Council members with state legislators from throughout the SCAG region for the purposes of informing, educating, and soliciting support for SCAG positions on bills and constitutional amendments currently proposed in the Senate and Assembly.

During a day of one-on-one meetings with senators and assembly members, SCAG would host a luncheon for legislators, providing an additional opportunity to meet with lawmakers, some of whom may be unavailable otherwise due to committee hearings. The tentative date is Wednesday, May 18th.

FISCAL IMPACT:

General Funds are available for the Legislative Day luncheon and no additional funds are required. This request is shown as budgeted under the Regional Council Special Projects Line Item in the General Fund Reconciliation Document.

CP#106805



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

000070

REPORT

DATE: April 7, 2005

TO: Regional Council and Administrative Committee

FROM: Heather Copp, Chief Financial Officer, copp@scag.ca.gov, (213) 236-1804 *hc*

SUBJECT: Approval of Resolution # 05-462-01 State Planning and Research Grant

EXECUTIVE DIRECTOR'S APPROVAL: *[Signature]*

RECOMMENDED ACTION:

Approve and Adopt Resolution # 05-462-01 to accept a \$200,000 State Planning and Research (SPR) Grant for the Multi-County Goods Movement Action Plan.

SUMMARY:

Caltrans has awarded a \$200,000 SPR grant to SCAG to be applied to the Multi-County Goods Movement Action Plan. These grant funds will be used to supplement existing resources to fund the consultant portion of the project. See Funding Chart:

| Source | Amount |
|--|---------------|
| Southern California Association of Governments | |
| ➤ SPR (BA#3) | ➤ \$300,000 |
| ➤ SPR (This resolution) | ➤ \$200,000 |
| ➤ CPG | ➤ \$150,000 |
| Los Angeles County Metropolitan Transportation Authority (Metro) | ➤ \$250,000 |
| San Bernardino Associated Governments (SANBAG) | ➤ \$125,000 |
| Riverside County Transportation Commission (RCTC) | ➤ \$125,000 |
| Orange County Transportation Authority (OCTA) | ➤ \$125,000 |
| Total | ➤ \$1,275,000 |

BACKGROUND:

The issue of goods movement is critical to the region's economy, and rapid action is needed both to avoid losses of trade to other parts of the nation and hemisphere, and to alleviate unacceptable public health impacts associated with goods movement.

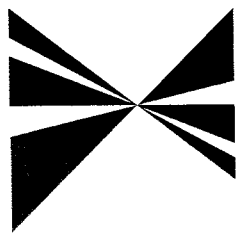
Since Spring 2004, SCAG has been collaborating with the five County Transportation Commissions and four Caltrans districts in our region on a Multi-County Goods Movement Action Plan. This project is an unprecedented collaboration between these entities to develop a consensus strategy for goods movement system infrastructure needs in the SCAG region, including short-, medium-, and long-term projects and strategies. Over several months, the team has worked together to develop a mutually agreed upon scope of

REPORT

work and project management structure. Under the project management structure, Metro would be responsible for the procurement of the consultant as well as the administration of the contract.

FISCAL IMPACT:

None as the match is being provided by Metro. The project, funding partners, MOU, and consultant procurement was discussed at the February Regional Council meeting. *tc*


**ASSOCIATION OF
GOVERNMENTS**
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Toni Young, Port Hueneme • Second Vice
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Orange County: Chris Norby, Orange County •
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Brown, Buena Park • Richard Chavez, Anaheim
• Debbie Cook, Huntington Beach • Cathryn
DeYoung, Laguna Niguel • Richard Dixon, Lake
Forest • Marilyn Poe, Los Alamitos • Tod
Ridgeway, Newport Beach

Riverside County: Jeff Stone, Riverside County •
Thomas Buckley, Lake Elsinore • Bonnie
Flickinger, Moreno Valley • Ron Loveridge,
Riverside • Greg Pettis, Cathedral City • Ron
Roberts, Temecula

San Bernardino County: Gary Ovitt, San
Bernardino County • Bill Alexander, Rancho
Cucamonga • Lawrence Dale, Barstow • Lee Ann
Garcia, Grand Terrace • Susan Longville, San
Bernardino • Deborah Robertson, Rialto

Ventura County: Judy Mikels, Ventura County •
Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

RESOLUTION #05-462-01
TO APPROVE AND ADOPT A RESOLUTION TO ACCEPT A
STATE PLANNING AND RESEARCH (SPR) GRANT

WHEREAS, the Southern California Association of Governments (“SCAG”) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

WHEREAS, 23 CFR 450.334 requires that SCAG, as the designated MPO, and the State of California Department of Transportation (Caltrans) certify that the transportation planning process is addressing the major issues in the metropolitan area and is being conducted in accordance with all applicable requirements;

WHEREAS, SCAG is participating in a multi-county goods movement action plan in cooperation with Los Angeles County Metropolitan Transportation Authority (Metro), Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino Associated of Governments (SANBAG), Ventura County Transportation Commission (VCTC), and Caltrans;

WHEREAS, SCAG, in cooperation with Caltrans, has secured a grant for \$200,000, contingent on Regional Council approval, in State Planning and Research funds to assist in funding the Southern California Multi-County Goods Movement Action Plan; and,

WHEREAS, the Los Angeles County Metropolitan Transportation Authority (Metro) has agreed to provide local (non-federal), cash match to meet the match requirement.

NOW, THEREFORE, BE IT RESOLVED by the Regional Council of the Southern California Association of Governments, that SCAG does hereby approve acceptance of \$200,000 in State Planning and Research (SPR) grant funds for the Southern California Multi-County Goods Movement Action Plan (“SPR Goods Movement Grant”).

BE IT FURTHER RESOLVED:

1. That the SCAG Executive Director is hereby authorized to execute and submit necessary documents for approval to the various participating State and Federal agencies to include the SPR Goods Movement Grant in the Fiscal Year 2005/ 2006 Overall Work Program;



2. That SCAG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance; and,
3. That the SCAG Executive Director is further authorized by the Regional Council, to execute grant agreements and related documents for receipt of the SPR Goods Movement Grant .

APPROVED AND ADOPTED by a unanimous vote of the Regional Council of the Southern California Association of Governments at a regular meeting this ____ day of April, 2005.

Mr. Ron Roberts
President, SCAG
Councilmember, City of Temecula

Mark Pisano
Executive Director

Karen Tachiki
Chief SCAG Legal Counsel

REPORT

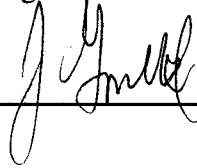
DATE: April 7, 2005

TO: Regional Council

FROM: Transportation & Communications Committee
Bob Huddy, Senior Transportation Planner
213-236-1972, huddy@scag.ca.gov

SUBJECT: Approve the Southern California Regional ITS Architecture

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve the Southern California Regional ITS Architecture.

BACKGROUND:

The FHWA Rule and FTA Policy, 23 CFR 940.9 and 940.11, require that a region that is currently implementing ITS projects must develop a regional ITS architecture to guide their deployment by April 8, 2005. The National ITS Architecture shall be used as a resource in developing the regional architecture. The regional ITS architecture shall be on a scale commensurate with ITS investment in the region. The regional architecture shall contain:

1. Description of the region
2. Identification of the participating agencies and stakeholders
3. An operational concept that identifies roles and responsibilities of stakeholders
4. Any agreements required for operations
5. System functional requirements (high level)
6. Interface requirements and information exchanges with planned and existing systems and subsystems
7. Identification of ITS standards supporting regional and national interoperability
8. Sequence of projects required for implementation

The Rule requires that all ITS projects, and projects with ITS elements, funded through the federal transportation trust funds shall be consistent with the regional architecture, in order to be eligible for the use of those funds.

SCAG, in cooperation and consultation with the Los Angeles County Metropolitan Transportation Authority, Orange County Transportation Authority, Riverside County Transportation Commission, San Bernardino Associated of Governments, Ventura County Transportation Commission, Imperial County, Southern California Regional Rail Authority, and the California Department of Transportation have undertaken an effort to develop the Southern California Regional ITS Architecture. This has been a bottom up effort building on and incorporating significant work already accomplished, updating that

REPORT

work, and where necessary developing new work to meet the National Architecture requirement. SCAG will complete the required eight points for the Southern California Regional ITS Architecture through the effort described above by the April 8, 2005 deadline and asks that upon completion, that the regional architecture be accepted in compliance with the Regulation.

FISCAL IMPACT:

No direct impacts to SCAG, significant benefit to maintaining eligibility for the use of Federal funds in programming regional projects *he*



Southern California Regional ITS Architecture Conformance with Federal Regulations contained in CFR 940.9 and 940.11.

Architecture Requirements

The following are requirements for conformity with CFR 940.9 and 940.11:

- Any region that is currently implementing ITS projects shall have a regional ITS architecture by April 8, 2005;
- A region is defined as being no less than the boundaries of the metropolitan planning area;
- ITS means electronics, communications, or information processing used singly or in combination to improve the efficiency or safety of a surface transportation system;
- The national ITS Architecture shall be used as a resource in the development of the regional ITS architecture;
- Participation should be from the following agencies as appropriate: Highway agencies; public safety agencies (e.g. police, fire, emergency/medical); transit operators; Federal lands agencies; State motor carrier agencies; and other operating agencies necessary to fully address regional ITS integration;
- The regional architecture shall include at a minimum the following:
 1. A description of the region;
 2. Identification of participating agencies and other stakeholders;
 3. An operational concept that identifies the roles and responsibilities of participating agencies and stakeholders;
 4. Any agreements (existing or new) required for operations;
 5. System functional requirements;
 6. Interface requirements and information exchanges with planned and existing systems and subsystems;
 7. Identification of ITS standards supporting regional and national interoperability;
 8. The sequence of projects required for implementation; and,
 9. Stakeholders shall develop and implement procedures and responsibilities for maintaining the architecture as needs evolve within the region.

The inclusion of all of the above in the architecture document satisfies the federal requirements for the documentation. To aid in the interpretation of some of these requirements the documents follow guidance contained in U.S. DOT publication "Regional ITS Architecture Guidelines – Developing, Using, and Maintaining an ITS Architecture for Your Region" prepared by the National ITS Architecture team October 12, 2001. Each of the documents includes all of the required sections interpreted in accordance with the published guidelines.

Conformity with Regional Definition

The Southern California Regional ITS Architecture is composed of regional ITS architecture documents that cover the six counties of the metropolitan planning area as required. They are as follows:

- Inland Empire Regional Intelligent Transportation Systems (ITS) Architecture (This includes the counties of San Bernardino and Riverside)
- Los Angeles County Regional ITS Architecture
- Orange County Regional ITS Architecture
- Ventura County Regional ITS Architecture
- Imperial County Regional ITS Architecture

In addition there is a document that covers multi-county systems and is called:

- Southern California Regional ITS Architecture – Multi-County Issues.

The architectures for Orange, Ventura and Imperial County are new documents created under the contract with NET and agreed by stakeholders. The Inland Empire and Los Angeles County architectures were developed separately but have been fully adopted by their stakeholders.

Stakeholder Participation

The requirements stress stakeholder participation from a broad range of agencies. For the development of each architecture document extensive stakeholder outreach took place. Monthly meetings were convened, interviews were performed and questionnaires distributed and information retrieved to enable an inventory of ITS systems. This information is captured in the database of a software package specially developed by U.S. DOT. The database for each architecture is part of the final deliverables for the project. In some cases special workshops were held to target specific interests. Each architecture document records the outreach undertaken. A website was established for the project and all agendas, meeting minutes, presentations and deliverables for the new architectures were posted there for comment. Links were also inserted to the existing architecture web sites for the completed architectures. In appendices to the documents, are listed all of the stakeholders who contributed together with tables which record the disposition of comments received. Two comment periods were provided to stakeholders for the final draft deliverables accompanied by presentations to answer all questions and concerns. Stakeholders have agreed to maintain their architectures and to forward any updates to SCAG when requested to do so.

SCAG Architecture Maintenance

For the Southern California Regional ITS Architecture to remain in long-term conformance, SCAG will include all ITS project information in the tri-annual RTIP

process and will log all changes to the individual regional architecture documents. They will also be responsible for regularly convening the multi-county stakeholder group to monitor and review projects of significance for the whole Southern California Region. All Southern California Regional ITS Documentation will be placed on the SCAG website for information purposes.

REPORT

DATE: April 7, 2005
TO: The Regional Council
FROM: Charlotte Pienkos, Government Affairs Analyst
SUBJECT: H.R. 18 (Baca) Southern California Groundwater Remediation Act

EXECUTIVE DIRECTOR'S APPROVAL

RECOMMENDED ACTION: Support with amendment

SUMMARY:

Congressman Joe Baca (D-CA 43rd) has introduced H.R. 18, the Southern California Groundwater Remediation Act, to appropriate \$50 million in federal funding for remediation activity in the Santa Ana River watershed. After discussion by the Water Policy Task Force, H.R. 18 was considered on March 3rd by the Energy and Environment Committee, which recommends a support with amendment position. Because the proposed program would assist the ongoing clean-up efforts in the Santa Ana watershed, a support position is warranted; however, an amendment re-titling the bill is necessary to prevent misunderstandings about the program's scope, which is limited to the Santa Ana River watershed and excludes portions of Southern California.

BACKGROUND:


At its meeting on February 10th, the Water Policy Task Force discussed H.R. 18, introduced by Congressman Baca, regarding groundwater remediation. The bill, known as the Southern California Groundwater Remediation Act, appropriates \$50 million in federal funding for remediation activity in the Santa Ana River watershed. The bill contemplates a 35% local match and counts expenditures made on groundwater projects since January 1, 2000 toward the local match. Brief and broadly written, H.R. 18 promises assistance for a variety of projects and their associated, legally mandated costs. H.R. 18 follows in the tradition of other recently enacted groundwater bills benefiting Southern California, including one introduced by Congressman David Dreier for the San Gabriel River watershed.

In response to concerns expressed by the Task Force, staff was asked to re-confer with the author's staff and clarify certain provisions in the bill, including the meaning intended by its title, "Southern California Groundwater Remediation Act." Although the Santa Ana River basin is approximately 2,000 square miles in size, it does not extend throughout all Southern California counties, and confusion may arise about the scope of the program that could disadvantage other Southern California watersheds not covered by this bill.

Due to the great need for federal funds for groundwater remediation throughout Southern California, the EEC recommends a support if amended position for H.R. 18. The amendment would re-title the bill. The title preferred by the EEC is "The Santa Ana River Watershed Groundwater Remediation Act of 2005." An acceptable alternative, if helpful in maintaining the support of the Southern California Congressional Delegation, is "The Southern California (Santa Ana River Watershed) Groundwater Remediation Act of 2005."

BILL STATUS: H.R. 18 was referred on January 4th to the House Committee on Resources Subcommittee. No hearing has been scheduled.

FISCAL IMPACT:

All work related to adopting the recommended staff action is contained within the adopted FY 04/05 budget and adopted 2005 SCAG Legislative Program and does not require the allocation of any additional financial resources: 

CP#108488



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

000081

109TH CONGRESS
1ST SESSION

H. R. 18

To authorize the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long-term groundwater remediation program in California, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JANUARY 4, 2005

Mr. BACA (for himself, Mrs. NAPOLITANO, Mr. CALVERT, and Mr. GARY G. MILLER of California) introduced the following bill; which was referred to the Committee on Resources

A BILL

To authorize the Secretary of the Interior, acting through the Bureau of Reclamation and in coordination with other Federal, State, and local government agencies, to participate in the funding and implementation of a balanced, long-term groundwater remediation program in California, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Southern California
5 Groundwater Remediation Act”.

1 **SEC. 2. DEFINITIONS.**

2 For the purposes of this Act:

3 (1) GROUNDWATER REMEDIATION.—The term
4 “groundwater remediation” means actions that are
5 necessary to prevent, minimize, clean up, or mitigate
6 damage to groundwater.

7 (2) LOCAL WATER AUTHORITY.—The term
8 “local water authority” means a currently existing
9 (on the date of the enactment of this Act) public
10 water district, public water utility, public water plan-
11 ning agency, municipality, or Indian Tribe located
12 within the natural watershed of the Santa Ana River
13 in the State of California.

14 (3) REMEDIATION FUND.—The term “Remedi-
15 ation Fund” means the Southern California Ground-
16 water Remediation Fund established pursuant to
17 section 3(a).

18 (4) SECRETARY.—The term “Secretary” means
19 the Secretary of the Interior.

20 **SEC. 3. SOUTHERN CALIFORNIA GROUNDWATER REMEDI-**
21 **ATION.**

22 (a) SOUTHERN CALIFORNIA GROUNDWATER REME-
23 DIATION.—

24 (1) ESTABLISHMENT OF REMEDIATION
25 FUND.—There shall be established within the Treas-
26 ury of the United States an interest bearing account

1 to be known as the “Southern California Ground-
2 water Remediation Fund”.

3 (2) ADMINISTRATION OF REMEDIATION
4 FUND.—The Remediation Fund shall be adminis-
5 tered by the Secretary, acting through the Bureau of
6 Reclamation. The Secretary shall administer the Re-
7 mediation Fund in cooperation with the local water
8 authority.

9 (3) PURPOSES OF REMEDIATION FUND.—

10 (A) IN GENERAL.—Subject to subpara-
11 graph (B), the amounts in the Remediation
12 Fund, including interest accrued, shall be used
13 by the Secretary to provide grants to the local
14 water authority to reimburse the local water au-
15 thority for the Federal share of the costs associ-
16 ated with designing and constructing ground-
17 water remediation projects to be administered
18 by the local water authority.

19 (B) COST-SHARING LIMITATION.—

20 (i) IN GENERAL.—The Secretary may
21 not obligate any funds appropriated to the
22 Remediation Fund in a fiscal year until
23 the Secretary has deposited into the Reme-
24 diation Fund an amount provided by non-
25 Federal interests sufficient to ensure that

1 at least 35 percent of any funds obligated
2 by the Secretary for a groundwater reme-
3 diation project are from funds provided to
4 the Secretary for that project by the non-
5 Federal interests.

6 (ii) NON-FEDERAL RESPONSIBILITY.—Each local water authority shall
7 be responsible for providing the non-Fed-
8 eral amount required by clause (i) for
9 projects under that local water authority.
10 The State of California, local government
11 agencies, and private entities may provide
12 all or any portion of the non-Federal
13 amount.
14

15 (iii) CREDITS TOWARD NON-FEDERAL
16 SHARE.—For purposes of clause (ii), the
17 Secretary shall credit the appropriate local
18 water authority with the value of all prior
19 expenditures by non-Federal interests
20 made after January 1, 2000, that are com-
21 patible with the purposes of this section,
22 including—

23 (I) all expenditures made by non-
24 Federal interests to design and con-
25 struct groundwater remediation

1 projects, including expenditures asso-
2 ciated with environmental analyses,
3 and public involvement activities that
4 were required to implement the
5 groundwater remediation projects in
6 compliance with applicable Federal
7 and State laws; and

8 (II) all expenditures made by
9 non-Federal interests to acquire lands,
10 easements, rights-of-way, relocations,
11 disposal areas, and water rights that
12 were required to implement a ground-
13 water remediation project.

14 (b) COMPLIANCE WITH APPLICABLE LAW.—In car-
15 rying out the activities described in this section, the Sec-
16 retary shall comply with any applicable Federal and State
17 laws.

18 (c) RELATIONSHIP TO OTHER ACTIVITIES.—Nothing
19 in this section shall be construed to affect other Federal
20 or State authorities that are being used or may be used
21 to facilitate remediation and protection of the groundwater
22 the natural watershed of the Santa Ana River in the State
23 of California. In carrying out the activities described in
24 this section, the Secretary shall integrate such activities
25 with ongoing Federal and State projects and activities.

1 None of the funds made available for such activities pursu-
2 ant to this section shall be counted against any Federal
3 authorization ceiling established for any previously author-
4 ized Federal projects or activities.

5 (d) FINANCIAL STATEMENTS AND AUDITS.—The
6 Secretary shall ensure that all funds obligated and dis-
7 bursed under this Act and expended by a local water au-
8 thority, are accounted for in accordance with generally ac-
9 cepted accounting principles and are subjected to regular
10 audits in accordance with applicable procedures, manuals,
11 and circulars of the Department of the Interior and the
12 Office of Management and Budget.

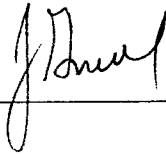
13 (e) AUTHORIZATION OF APPROPRIATIONS.— There is
14 authorized to be appropriated to the Remediation Fund
15 \$50,000,000. Such funds shall remain available until ex-
16 pended.

○

REPORT

DATE: April 7, 2005
TO: Energy and Environment Committee
Regional Council
FROM: Alan Thompson, Senior Regional Planner, thompson@scag.ca.gov (213) 236-1940
SUBJECT: Solid Waste Conversion

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Recommend to the Regional Council that SCAG support the California Integrated Waste Management Board (CIWMB) Resolution 2005-78.

SUMMARY:

The California Integrated Waste Management Board adopted Resolution 2005-78, which adopts their *Conversion Technology Report To The Legislature*, including the following policy recommendations:

1. The definition of "conversion technology" approved by the Board in Resolution Number 2002-177 be promulgated in law, and that more specific definitions of various conversion technologies be developed during a regulatory process.

"Conversion" means the processing, through non-combustion thermal means, chemical means, or biological means, other than composting, of residual solid waste from which recyclable materials have been substantially diverted and/or removed to produce electricity, alternative fuels, chemicals, or other products that meet quality standards for use in the marketplace, with a minimum amount of residuals remaining after processing. (CIWMB Resolution 2002-177)

2. The existing definition of "gasification" is scientifically inaccurate and should be deleted.
3. The "transformation" definition be amended to mean the combustion or incineration of solid waste.
4. Conversion technologies are distinct from landfills and incineration.
5. The Legislature should consider some level of diversion credit for conversion technology facilities in accordance with the conditions set forth in Resolution 2002-177

REPORT

BACKGROUND:

For several years, SCAG has been an advocate of conversion technologies. SCAG's Solid Waste Task Force Report from April 1996 advocates that the State "provide full diversion credit to non-burn transformation technologies." SCAG supports legislation that "removes any impediments to transformation or conversion technologies."

SCAG's 2004 Growth Vision Principle is to "Develop strategies to accommodate growth that use resources efficiently, eliminate pollution, and significantly reduce waste."

Diversion technologies can meet that policy as part of an integrated waste management system. Because conversion technologies can help divert waste from landfills and create new economically beneficial products that can be used in place of virgin resources, conversion technologies can promote "sustainability for future generations," also part of the 2004 Growth Vision.

FISCAL IMPACT:

No Fiscal Impact. Funds are allocated in the FY04-05 budget. Item is also part of the SCAG 2005 Legislative Program, which advocates:

Support legislation that removes impediments to the adoption of transformation or conversion technologies that will help municipalities maintain or exceed their requirement to divert 50% of their solid waste away from landfills.

Attachments: CIWMB Resolutions,
Mark Pisano correspondence

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2005-78 (Revised)

Discussion And Consideration Of Conversion Technology Report To The Legislature

WHEREAS, the 2003-2004 Waste Composition Study indicates that approximately 40 million tons of waste is landfilled in California; and

WHEREAS, Zero Waste is a primary goal of the Board's strategic plan; and

WHEREAS, Assembly Bill 2770, Chapter 740, Statutes of 2002, was signed by Governor Davis in September 2002 and required the CIWMB to research and evaluate new and emerging non-combustion thermal, chemical, and biological technologies and submit a report to the Legislature; and

WHEREAS, The CIWMB contracted with the University of California to conduct an analysis of conversion technology processes and products; and

WHEREAS, The CIWMB also contracted with RTI, International to conduct life cycle and market impact analyses of conversion technologies; and

WHEREAS, these peer reviewed reports served as the major source of information for the CIWMB Conversion Technology Report to the Legislature, which support the following major findings:

1. Conversion technologies are distinct from landfills and incineration, and can result in substantial environmental benefits for California, including the production of renewable energy, reduced dependency on fossil fuels, and reduction of greenhouse gases.
2. Conversion technologies can enhance landfill diversion efforts and can be complementary to the existing recycling infrastructure. The Board requirements for diversion eligibility for such facilities require that conversion technology facilities complement the local infrastructure and that they maintain or enhance the environmental benefits and economic sustainability of the integrated waste management system.
3. Conversion technologies would be expected to meet federal, state, and local air emissions requirements. Local air districts in California are best equipped to review and condition conversion technology facilities.
4. Definitions of conversion technologies in current statute are scientifically inaccurate, and should be amended.

WHEREAS, CIWMB staff conducted stakeholder workshops to discuss prior to preparation of the *Conversion Technology Report To The Legislature*; and

(over)

WHEREAS, CIWMB staff accepted written comments and has considered stakeholder comments and amended the Report based on the stakeholders comments.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts Option 1 and the *Conversion Technology Report To The Legislature*, including the following policy recommendations:

1. The definition of "conversion technology" approved by the Board in Resolution Number 2002-177 be promulgated in law, and that more specific definitions of various conversion technologies be developed during a regulatory process.
2. The existing definition of "gasification" is scientifically inaccurate and should be deleted.
3. The "transformation" definition be amended to mean the combustion or incineration of solid waste.
4. Conversion technologies are distinct from landfills and incineration.
5. The Legislature should consider some level of diversion credit for conversion technology facilities in accordance with the conditions set forth in Resolution 2002-177; and

BE IT FURTHER RESOLVED, that the Board directs staff to forward the Report through Cal/EPA and the Governor to the Legislature; and

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 15-16, 2005.

Dated: March 15, 2005

ORIGINAL SIGNED BY

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-177 (Revised)

Consideration Of Diversion Credit for Materials Sent To Conversion Facilities And A Definition Of "Conversion"

WHEREAS, organic materials, paper, and plastics make up over three-fourths of what is landfilled in California; and

WHEREAS, non-combustion technologies such as gasification and hydrolysis exist that can convert unused, post-recycled materials into high-value products; and

WHEREAS, the Board's Strategic Plan encourages research on new technologies, supports local government efforts to use alternatives to landfilling (including conversion technologies), and promotes a "Zero-waste California" where the public, industry, and government strive to reduce, reuse, or recycle all municipal solid waste materials back into nature or the marketplace; and

WHEREAS, major barriers identified by participants at the Board's May 2001 "Conversion Technologies For Municipal Residuals" Forum included statutory and regulatory constraints; and

WHEREAS, staff held the "Regulation Of Conversion Technologies Workshop" on January 8, 2002, at which approximately 40 representatives from the technology industry, solid waste management industry, environmental community, and local and State governments discussed the regulatory and permitting framework for conversion technologies and diversion issues and developed recommendations; and

WHEREAS, upon direction by the Board at its February 19-20, 2002 meeting, staff convened a small working group that met on March 8, 2002, to further discuss the definition and diversion credit issues; and

WHEREAS, the working group reached consensus regarding a definition for conversion and findings that the Board should make in order for local jurisdictions to receive diversion credit, but did not reach consensus on whether to support a level of full, 25 percent, or 10 percent diversion credit;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the following policy recommendations:

Option 2B (Definition): "'Conversion" means the processing, through non-combustion thermal means, chemical means, or biological means, other than composting, of residual solid waste from which recyclable materials have been substantially diverted and/or removed to produce electricity, alternative fuels, chemicals, or other products that meet quality standards for use in the marketplace, with a minimum amount of residuals remaining after processing."

(over)

Option 3 (Findings): "Diversion credit shall be available if the Board makes the following findings: (1) the jurisdiction continues to implement the recycling and diversion programs in the jurisdiction's source reduction and recycling element or its modified annual report; (2) the facility complements the existing recycling and diversion infrastructure and is converting solid waste that was previously disposed; (3) the facility maintains or enhances environmental benefits; and (4) the facility maintains or enhances the economic sustainability of the integrated waste management system."

Option 4 (Report): "Beginning in 3 years after a conversion facility is permitted by the CIWMB and is operational, the Board shall, in its annual report to the Legislature, summarize the status of the conversion industry, including a list of permitted facilities and their contribution to the diversion of materials from landfills."

Option 5C (Level of Diversion Credit): "Jurisdictions that meet all of the above criteria [i.e., the findings by the Board] will be eligible for 10 percent diversion credit. Three years after a conversion facility is permitted by the CIWMB and is operational, the Board shall annually evaluate the amount of diversion credit that can be claimed by a jurisdiction, on a case-by-case basis, that sends materials to that facility. As part of its annual report to the Legislature in 2005, the Board should evaluate the effects of allowing diversion credit for conversion technologies and provide recommendations on whether the level of diversion credit should be increased as part of the AB 939 framework."

BE IT FURTHER RESOLVED that the Board directs staff to work with the Office of Environmental Health Hazard Assessment to assess scientific research on air emissions from different conversion technologies.

AND BE IT FURTHER RESOLVED that the Board recognizes that these policy recommendations and the need for conforming amendments may change during the normal course of legislative debate and procedures, and that the Board directs staff to work with Cal/EPA on responding to such changes.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002

ORIGINAL SIGNED BY

Mark Leary
Executive Director

COPY

February 15, 2005

Mr. Fernando Berton
Waste Prevention & Market Development
California Integrated Waste Management Board
1001 I Street, P.O. Box 4025
Sacramento, CA 95812

Dear Mr. Berton:

I would like to take the opportunity to comment on the draft *Conversion Technology Report to the Legislature*.

Landfills in the SCAG region are quickly reaching their capacity. Any technology that successfully diverts post-recycling solid wastes away from landfills should be encouraged and given incentives through regulation. The transformation of non-recyclable solid waste by conversion technologies, particularly when such wastes would otherwise have been destined for a landfill, should be eligible for full diversion credit.

For several years, SCAG has been an advocate of conversion technologies. SCAG's Solid Waste Task Force Report from April 1996 advocates that the State "provide full diversion credit to non-burn transformation technologies." SCAG supports legislation that "removes any impediments to transformation or conversion technologies."

SCAG recognizes that no single technology or management practice is suitable for the handling of all generated waste. Our 2004 Growth Vision principle is to "Develop strategies to accommodate growth that use resources efficiently, eliminate pollution, and significantly reduce waste."

Diversion technologies can meet that policy as part of an integrated waste management system. Because conversion technologies can help divert waste from landfills and create new economically beneficial products that can be used in place of virgin resources, conversion technologies can promote "sustainability for future generations," also part of the 2004 Growth Vision.

Conversion of solid waste does not occur in a vacuum. The CIWMB should include the South Coast Air Quality Management District with the California Air Resources Board in the efforts to study emissions from thermochemical and biochemical conversion technologies. Such cooperation could speed the process between study and regional implementation and avoid duplication of efforts.

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SCAG currently is preparing its Regional Comprehensive Plan (RCP) to implement and promote policy objectives of the Regional Council and to assist outside parties in working within regional plans. The Solid Waste chapter of the RCP advocates conversion technologies as one way to reduce non-recyclable solid wastes that would otherwise be sent to landfills.

SCAG strongly urges that the Integrated Waste Management Board use the opportunity provided by the formulation of this report to encourage the widespread adoption of conversion technologies and assigning full diversion credit in those cases where non-recyclable solid waste is actually diverted away from local landfills.

Thank you for your consideration of these comments. If you have any questions about the comments, please contact Alan Thompson, Senior Regional Planner, on the SCAG staff at 213-236-1940.

Sincerely,

Mark Pisano
Executive Director

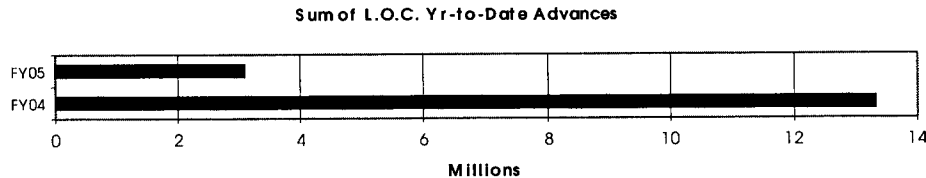
MEMO

DATE: March 10, 2005
TO: Administration Committee and Regional Council
FROM: Heather Copp, Chief Financial Officer
(213) 236-1804, copp@scag.ca.gov
RE: Monthly Report for February 2005

Information Only

Background: This report contains information about SCAG's cash flow, budget and expenditure data as of February 28, 2005.

Cash Flow: The Association has been able to achieve 191 debt free days in the first 243 days of the fiscal year. Year to date borrowings declined about 77% from \$13.3 million last year to \$3.0 million this year.



Budget and Expenses: The SCAG Agency-Wide and General Fund financial reports are attached. This financial data is directly exported from the SAP system. The Agencywide report is all inclusive of the OWP, General Fund, Indirect Cost and Fringe Benefits. We have categorized the accounts in the Agency-Wide report to give you a 'Big Picture'. These categories are summarized below and detailed on the following pages.

Percent of year: 67%

| Category | Budget | YTD Expend | Balance | Percent Spent |
|-----------------|-------------------|-------------------|-------------------|------------------|
| Staff | 9,492,333 | 5,614,210 | 3,878,124 | 59% |
| Consultant | 12,830,548 | 1,380,365 | 11,450,183 | 11% |
| Sub Regions | 1,799,645 | 145,914 | 1,653,731 | 8% |
| Direct Costs | 4,194,615 | 2,164,404 | 2,030,211 | 52% |
| Fringe Benefits | 3,324,808 | 2,027,799 | 1,297,009 | 61% |
| Other | 3,261,359 | 992,438 | 2,268,921 | 30% |
| Total | 34,903,308 | 12,325,130 | 22,578,179 | 35% |

February Highlights

- Completed and submitted SCAG's FY 2005-2006 Indirect Cost Allocation Plan to Caltrans for approval.

**Budget v. Actual and Encumbrances
Through February - 67% of Year**

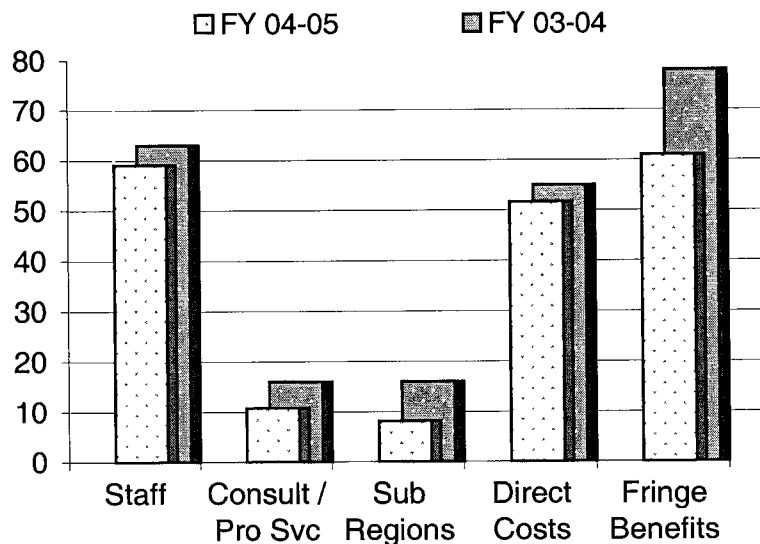
| | Budget | Yr to Date Expenditures Thru February | Balance | Pct of Bud | Encum- brances | YTD Expenditures Plus Encumbrs | Balance | Pct of Bud |
|---|-------------------|--|-------------------|------------------|-------------------|---|------------------|------------------|
| Staff | | | | | | | | |
| Salaries | 9,389,333 | 5,467,626 | 3,921,708 | 58% | - | 5,467,626 | 3,921,708 | 58% |
| Temporary Help | 103,000 | 146,584 | (43,584) | 142% | 103,000 | 249,585 | (146,585) | 242% |
| | 9,492,333 | 5,614,210 | 3,878,124 | 59% | 103,000 | 5,717,211 | 3,775,123 | 60% |
| Consultant / Professional Services | | | | | | | | |
| SCAG Consultant | 11,570,748 | 764,254 | 10,806,494 | 7% | 7,712,129 | 8,476,383 | 3,094,365 | 73% |
| Legal Services | 435,000 | 164,683 | 270,317 | 38% | 259,817 | 424,500 | 10,500 | 98% |
| Professional Services | 824,800 | 451,428 | 373,372 | 55% | 360,684 | 812,112 | 12,688 | 98% |
| | 12,830,548 | 1,380,365 | 11,450,183 | 11% | 8,332,630 | 9,712,995 | 3,117,553 | 76% |
| Sub Regions | | | | | | | | |
| Subregional Consultant | 552,625 | 27,704 | 524,921 | 5% | 442,627 | 470,331 | 82,294 | 85% |
| Subregional Staff Projects | 1,247,020 | 118,210 | 1,128,810 | 9% | 1,122,574 | 1,240,784 | 6,236 | 99% |
| | 1,799,645 | 145,914 | 1,653,731 | 8% | 1,565,201 | 1,711,115 | 88,530 | 95% |
| Direct Costs | | | | | | | | |
| Internet Access Fees | 3,000 | 898 | 2,102 | 30% | 898 | 1,796 | 1,204 | 60% |
| Software Support | 115,000 | 78,837 | 36,163 | 69% | 2,812 | 81,649 | 33,351 | 71% |
| Hardware Support | 35,000 | 19,062 | 15,938 | 54% | 8,634 | 27,695 | 7,305 | 79% |
| Software Purchases | 28,000 | 5,612 | 22,388 | 20% | 10,969 | 16,582 | 11,418 | 59% |
| Office Rent - Main Office | 1,400,000 | 769,263 | 630,737 | 55% | 401,051 | 1,170,314 | 229,686 | 84% |
| Office Rent - Satellite Office | 38,000 | 27,974 | 10,026 | 74% | 10,026 | 38,000 | 0 | 100% |
| Equipment Leases | 340,000 | 229,454 | 110,546 | 67% | 123,686 | 353,140 | (13,140) | 104% |
| Equipment Repairs | 25,000 | 10,029 | 14,971 | 40% | 11,673 | 21,703 | 3,297 | 87% |
| Insurance | 180,000 | 156,609 | 23,391 | 87% | - | 156,609 | 23,391 | 87% |
| Payroll and Bank Process Fee | 25,000 | 16,810 | 8,190 | 67% | - | 16,810 | 8,190 | 67% |
| Office Supplies | 100,000 | 64,979 | 35,021 | 65% | 30,060 | 95,039 | 4,961 | 95% |
| Office Maintenance | - | 220 | (220) | 0% | 750 | 970 | (970) | 0% |
| Small Office Purchase | 14,100 | 86,247 | (72,147) | 612% | 7,251 | 93,498 | (79,398) | 663% |
| Telephone Charges | 80,000 | 39,486 | 40,514 | 49% | 1,126 | 40,612 | 39,388 | 51% |
| Postage and Delivery | 80,000 | 39,250 | 40,750 | 49% | 30 | 39,280 | 40,720 | 49% |
| SCAG Memberships | 74,000 | 64,265 | 9,735 | 87% | 244 | 64,509 | 9,491 | 87% |
| Professional Memberships | 7,500 | 2,875 | 4,625 | 38% | 308 | 3,183 | 4,317 | 42% |
| Resource Materials and Subs | 76,904 | 67,097 | 9,807 | 87% | 31,035 | 98,132 | (21,228) | 128% |
| Depreciation - Furniture | 32,700 | 22,397 | 10,303 | 68% | - | 22,397 | 10,303 | 68% |
| Depreciation - Computer | 85,000 | 31,458 | 53,542 | 37% | - | 31,458 | 53,542 | 37% |
| Capital Outlay | 200,000 | - | 200,000 | 0% | 9,799 | 9,799 | 190,201 | 5% |
| Recruitment Notices | 20,000 | 16,747 | 3,253 | 84% | 2,335 | 19,082 | 918 | 95% |
| Public Notices | 25,000 | 5,515 | 19,485 | 22% | 2,284 | 7,799 | 17,201 | 31% |
| Staff Training | 50,000 | 18,222 | 31,778 | 36% | 27,876 | 46,098 | 3,902 | 92% |
| RC & Committee Meetings | 20,000 | 10,847 | 9,153 | 54% | 15,217 | 26,064 | (6,064) | 130% |
| RC Retreat | 15,000 | - | 15,000 | 0% | - | - | 15,000 | 0% |
| RC General Assembly | 15,000 | - | 15,000 | 0% | - | - | 15,000 | 0% |
| Other Meeting Expense | 47,500 | 24,770 | 22,730 | 52% | 7,047 | 31,817 | 15,683 | 67% |
| Miscellaneous | 259,484 | 39,288 | 220,196 | 15% | 12,921 | 52,210 | 207,274 | 20% |
| RC Meeting Stipends | 130,000 | 62,550 | 67,450 | 48% | - | 62,550 | 67,450 | 48% |
| Letter of Credit Interest | 250,000 | 9,788 | 240,212 | 4% | - | 9,788 | 240,212 | 4% |
| Caltrans Rapid Pay Fees | 2,000 | 675 | 1,325 | 34% | - | 675 | 1,325 | 34% |
| Cash Contributions to Projects | 6,500 | 75,102 | (68,602) | 1155% | - | 75,102 | (68,602) | 1155% |
| Printing | 151,727 | 43,047 | 108,680 | 28% | 3,156 | 46,203 | 105,524 | 30% |
| Travel | 203,400 | 70,719 | 132,681 | 35% | 350 | 71,069 | 132,331 | 35% |
| Travel - Event Registration | 18,800 | 23,924 | (5,124) | 127% | 5,460 | 29,384 | (10,584) | 156% |
| AMPO Board Expense | 1,000 | - | 1,000 | 0% | - | - | 1,000 | 0% |
| RC Special Projects | 40,000 | 11,538 | 28,462 | 29% | 4,461 | 15,999 | 24,001 | 40% |
| RC Sponsorships | 0 | 18,850 | (18,850) | 0% | - | 18,850 | (18,850) | 0% |
| | 4,194,615 | 2,164,404 | 2,030,211 | 52% | 731,459 | 2,895,865 | 1,298,750 | 69% |

**Budget v. Actual and Encumbrances
Through February - 67% of Year**

| | Budget | Yr to Date Expenditures Thru February | Balance | Pct of Bud | Encum- brances | YTD Expenditures Plus Encumbrs | Balance | Pct of Bud |
|--------------------------------|-------------------|--|-------------------|------------------|-------------------|---|------------------|------------------|
| Fringe Benefits | | | | | | | | |
| Vacation Accrual Reconciliatio | - | (67,561) | 67,561 | 0% | - | (67,561) | 67,561 | 0% |
| Severance Pay | - | 20,778 | (20,778) | 0% | - | 20,778 | (20,778) | 0% |
| Sick Leave Payback | - | (4,580) | 4,580 | 0% | - | (4,580) | 4,580 | 0% |
| Compensation Awards | - | 43,794 | (43,794) | 0% | - | 43,794 | (43,794) | 0% |
| Retirement - PERS | 1,376,879 | 848,435 | 528,444 | 62% | - | 848,435 | 528,444 | 62% |
| Retirement - PARS | 55,800 | 42,684 | 13,116 | 76% | - | 42,684 | 13,116 | 76% |
| Health Insurance | 773,000 | 455,070 | 317,930 | 59% | - | 455,070 | 317,930 | 59% |
| Dental Insurance | 78,895 | 58,672 | 20,223 | 74% | - | 58,672 | 20,223 | 74% |
| Vision Insurance | 30,000 | 16,917 | 13,083 | 56% | - | 16,917 | 13,083 | 56% |
| Life Insurance | 110,000 | 63,321 | 46,679 | 58% | - | 63,321 | 46,679 | 58% |
| Medical & Dental Cash Rebate | 316,000 | 165,499 | 150,501 | 52% | - | 165,499 | 150,501 | 52% |
| Medicare Tax | 135,137 | 72,228 | 62,909 | 53% | - | 72,228 | 62,909 | 53% |
| Tuition Reimbursements | 15,000 | 2,106 | 12,894 | 14% | - | 2,106 | 12,894 | 14% |
| Bus Passes | 15,000 | 6,722 | 8,278 | 45% | - | 6,722 | 8,278 | 45% |
| Carpool Reimbursements | 5,000 | 2,275 | 2,725 | 46% | - | 2,275 | 2,725 | 46% |
| Bus Passes - Taxable | 75,000 | 37,657 | 37,343 | 50% | - | 37,657 | 37,343 | 50% |
| Workers Comp Insurance (1) | 230,097 | 233,900 | (3,803) | 102% | - | 233,900 | (3,803) | 102% |
| Unemployment Insurance | 40,000 | 3,569 | 36,431 | 9% | - | 3,569 | 36,431 | 9% |
| Deferred Comp Match | 65,000 | 24,142 | 40,858 | 37% | - | 24,142 | 40,858 | 37% |
| Benefit Administration Fees | 4,000 | 2,171 | 1,829 | 54% | - | 2,171 | 1,829 | 54% |
| | 3,324,808 | 2,027,799 | 1,297,009 | 61% | - | 2,027,799 | 1,297,009 | 61% |
| Other | | | | | | | | |
| Soft Match Contributions | 3,085,813 | 992,438 | 2,093,375 | 32% | 2,133,096 | 3,125,534 | (39,721) | 101% |
| Reconcile to Burden | 175,546 | 0 | 175,546 | 0% | - | 0 | 175,546 | 0% |
| | 3,261,359 | 992,438 | 2,268,921 | 30% | 2,133,096 | 3,125,534 | 135,825 | 96% |
| Grand totals: | 34,903,308 | 12,325,130 | 22,578,179 | 35% | 12,865,386 | 25,190,519 | 9,712,790 | 72% |

(1) Note: Workers Comp, in Fringe budget, paid in full, in July

% of Budget Spent @ 67% of year



**Budget v. Actual and Encumbrances
General Fund Only
Through February - 67% of Year**

| | Budget | Yr to Date Expenditures Thru February | Balance | Pct of Bud | Encum- brances | YTD Expenditures Plus Encumbrs | Balance | Pct of Bud |
|---|------------------|--|----------------|------------------|-------------------|---|----------------|------------------|
| Staff | | | | | | | | |
| Salaries | 9,152 | 2,020 | 7,132 | 22% | - | 2,020 | 7,132 | 22% |
| Fringe Burden | 5,050 | 1,233 | 3,817 | 24% | - | 1,233 | 3,817 | 24% |
| Indirect Burden | 15,797 | 3,618 | 12,179 | 23% | - | 3,618 | 12,179 | 23% |
| | 29,999 | 6,871 | 23,128 | 23% | - | 6,871 | 23,128 | 23% |
| Consultant / Professional Services | | | | | | | | |
| SCAG Consultant | 19,900 | 7,920 | 11,980 | 40% | 12,330 | 20,250 | (350) | 102% |
| Legal Services | 200,000 | 35,111 | 164,889 | 18% | 164,889 | 200,000 | - | 100% |
| Professional Services | 280,000 | 156,992 | 123,008 | 56% | 127,142 | 284,134 | (4,134) | 101% |
| | 499,900 | 200,023 | 299,877 | 40% | 304,361 | 504,384 | (4,484) | 101% |
| Direct Costs | | | | | | | | |
| Office Supplies | - | 746 | (746) | 0% | - | 746 | (746) | 0% |
| SCAG Memberships | 13,500 | 12,313 | 1,187 | 91% | - | 12,313 | 1,187 | 91% |
| Capital Outlay | 100,000 | - | 100,000 | 0% | - | - | 100,000 | 0% |
| RC & Committee Meetings | 20,000 | 10,847 | 9,153 | 54% | 15,217 | 26,064 | (6,064) | 130% |
| RC Retreat | 15,000 | - | 15,000 | 0% | - | - | 15,000 | 0% |
| RC General Assembly | 15,000 | - | 15,000 | 0% | - | - | 15,000 | 0% |
| Miscellaneous | 5,100 | 762 | 4,338 | 15% | - | 762 | 4,338 | 15% |
| RC Meeting Stipends | 130,000 | 62,550 | 67,450 | 48% | - | 62,550 | 67,450 | 48% |
| Letter of Credit Interest | 250,000 | 9,788 | 240,212 | 4% | - | 9,788 | 240,212 | 4% |
| Caltrans Rapid Pay Fees | 2,000 | 675 | 1,325 | 34% | - | 675 | 1,325 | 34% |
| Cash Contributions to Projects | 6,500 | 75,102 | (68,602) | 1155% | - | 75,102 | (68,602) | 1155% |
| Travel | 21,000 | 6,541 | 14,460 | 31% | - | 6,541 | 14,460 | 31% |
| Travel - Event Registration | 3,000 | 2,373 | 627 | 79% | - | 2,373 | 627 | 79% |
| AMPO Board Expense | 1,000 | - | 1,000 | 0% | - | - | 1,000 | 0% |
| RC Special Projects | 40,000 | 11,538 | 28,462 | 29% | 4,461 | 15,999 | 24,001 | 40% |
| RC Sponsorships | - | 18,850 | (18,850) | 0% | - | 18,850 | (18,850) | 0% |
| | 622,100 | 212,085 | 410,016 | 34% | 19,678 | 231,763 | 390,338 | 37% |
| Grand totals: | 1,151,999 | 418,979 | 733,021 | 36% | 324,039 | 743,018 | 408,982 | 64% |